



COUNCIL MEETING AGENDA

Thursday, April 24, 2014

- 9:00 a.m. Call to Order and Introductions**
- Welcome
 - Approval of Agenda and December Minutes
 - Introductions of Council and Audience Members
 - Maud Daudon
- 9:15 a.m. Welcome by Dr. Moo-Young, Chancellor, WSU Tri-Cities**
- 9:30 a.m. Executive Update**
- Gene Sharratt, Executive Director
- 10:00 a.m. End-of-Session Legislative Update**
- Becca Kenna-Schenk, Director of Government Relations
- 10:30 a.m. Funding and Affordability**
- Committee Meeting Update**
- Paul Francis, Council of Presidents
 - Karen Lee, Council Vice Chair, Citizen Member
 - Marty Brown, Community and Technical Colleges
 - Maud Daudon, Council Chair, Citizen Member
- 2014 SNG Review – Approach to Study**
- Rachelle Sharpe, Senior Director of Student Financial Assistance and Support Services
- Tuition & Fee Report**
- Marc Webster, Senior Fiscal Policy Advisor
- 11:15 a.m. Public Comment**
- 11:30 a.m. State Board of Education – 24 Credit**
- Deborah Wilds, Vice-Chair and Executive Committee Board Member
 - Kevin Lavery, Executive Committee Board Member
- 11:50 a.m. Agency Website Overview**
- Aaron Wyatt, Communications Director
- 12:00 p.m. Lunch**

- 1:00 p.m. Academic Affairs and Policy**
Committee Meeting Update
- Rai Nauman Mumtaz, Citizen Member, Student Representative
 - Scott Brittain, K-12 Representative
 - Jeff Charbonneau, Citizen Member
- Running Start**
- Karl Smith, Associate Vice Chancellor- Chief Admissions Officer, University of Washington – Tacoma
- 1:45 p.m. Student Support**
Committee Meeting Update
- Ray Lawton, Council Secretary, Citizen Member
 - Susana Reyes, Citizen Member
- Education for All Conference Update**
- Cristina Gaeta, Doctoral Student Intern, University of Washington
- 2:15 p.m. Public Comment**
- 2:30 p.m. Report on SAGE Day**
- Rai Nauman Mumtaz, Citizen Member, Student Representative
- 2:45 p.m. Adjourn**
- 3:15 p.m. Tour of Columbia Basin College**