



COUNCIL MEETING AGENDA

August 16, 2016

- 6:00 p.m. Council Dinner, Rusty Moose, 9105 US-2, Spokane, WA**
No action will be taken.

August 17, 2016

- 9:00 a.m. Call to Order and Introductions**
- Welcome by Dr. Mary Cullinan, President, Eastern Washington University
 - Approval of Agenda
 - Approval of June 2 Meeting Minutes
 - Approval of 2017 Meeting Dates (Action Item)
 - Introductions of Council and Audience Members
 - Maud Daudon
- 9:15 a.m. Executive Update**
- Rachelle Sharpe, Acting Executive Director
- 9:30 a.m. Executive Director Search Update**
- Dennis Karras, Karras Consulting
- 9:45 a.m. Sectors' 2017 Legislative Requests and Emerging Issues**
- Gil Mendoza, Office of Superintendent of Public Instruction
 - Marty Brown, State Board for Community & Technical Colleges
 - Vi Boyer, Independent Colleges of Washington
 - Paul Francis, Council of Presidents
- 10:45 a.m. Break**
- 11:00 a.m. 2017 Proposed Action Plan Discussion**
- 12:30 p.m. Lunch for Council Members**
- 1:30 p.m. 2017 Strategic Action Plan Priorities (Action Item)**
- 2:30 p.m. Agency Administrative Budget Request Update**
- 3:00 p.m. Public Comment**
- 3:15 p.m. Adjourn**

The next Council meeting is Wednesday, October 12, at the State Board for Community & Technical Colleges in Olympia.