



## COUNCIL MEETING AGENDA

**October 11, 2016**

Hotel RL (formerly Red Lion) – Olympia

**7:00 p.m. Council Dinner**  
No action will be taken.

**October 12, 2016**

Hotel RL – Olympia

**8:00 a.m. Executive Session to discuss executive director candidates**

State Board for Community & Technical Colleges – Olympia

**10:00 a.m. Call to Order and Introductions**

- Welcome
- Approval of Agenda
- Approval of August 19 and Sept. 2 Meeting Minutes
- Introductions of Council and Audience Members
  - Maud Daudon

**10:30 a.m. Possible Update of the Executive Director Search**

- Dennis Karras, Karras Consulting

**11:00 a.m. Executive Director Update**

- Rachelle Sharpe, Ph. D., Acting Executive Director

**11:30 a.m. Dual Credit Report**

- Noreen Light, Associate Director, Academic Affairs & Policy

**12:30 p.m. Lunch for Council Members**

**1:30 p.m. Review and Approve Strategic Action Plan**

- Maddy Thompson, Director of Policy & Government Relations

**2:30 p.m. Washington Competes**

- Paul Francis, Executive Director, Council of Presidents

**3:30 p.m. Public Comment**

**4:00 p.m. Adjourn**

The next Council meeting will be at Pierce College Fort Steilacoom in Lakewood on November 9.