

COUNCIL MEETING AGENDA

October 14, 2015

- 6:00 p.m. Council Dinner:** Indochine Asian Dining Lounge, 1924 Pacific Ave, Tacoma, WA 98402
No action will be taken.

October 15, 2015

8:30 a.m. Call to Order and Introductions

- Welcome
 - Kristine (Kris) Bartanen, Academic Vice President, University of Puget Sound
- Approval of Agenda
- Approval of August 13 Meeting Minutes
- Introductions of Council and Audience Members
- Welcome to new Member, Eric Pattison – Student Representative
 - Maud Daudon

9:00 a.m. Executive Update

- Gene Sharratt, Ph.D., Executive Director

9:30 a.m. Roadmap Progress Data and Analyses

- Sheri Dunster, Student Information Coordinator, Office of Superintendent of Public Instruction
- David Prince, Dir. of Policy Research, State Board for Community & Technical Colleges
- Paul Francis, Executive Director, Council of Presidents
- Chadd Bennett, Dir. of Research & Outreach, Independent Colleges of Washington
- Alan Hardcastle, Dir. of Research, Washington Student Achievement Council
- Randy Spaulding, Dir. of Academic Affairs & Policy, Washington Student Achievement Council

11:00 a.m. Break

11:15 a.m. GET Update

- Betty Lochner, Director of the Guaranteed Education Tuition (GET) Program
- Ryan Betz, Associate Director for Marketing & Communications
- Betsy Hagen, Associate Director for GET Operations

11:45 a.m. Public Comment

12:00 p.m. Lunch

12:45 p.m. Legislative Priorities Advancing Educational Attainment

- Paul Francis, Executive Director, Council of Presidents
- Marty Brown, Executive Director, State Board for Community & Technical Colleges
- Gil Mendoza, Deputy Superintendent, Office of Superintendent of Public Instruction
- Vi Boyer, President & CEO, Independent Colleges of Washington
- Maddy Thompson, Dir. of Policy & Govt. Relations, Washington Student Achievement Council

1:45 p.m. Recommended Changes to Minimum College Admission Standards for Public Baccalaureate Institutions

- Randy Spaulding, Dir. of Academic Affairs & Policy, Washington Student Achievement Council
- Noreen Light, Associate Director, Washington Student Achievement Council

2:15 p.m. Break

2:30 p.m. Adult Reengagement Through Innovative Program Delivery

- Matthew Sparke, Dir. of Integrated Social Services Program, University of Washington
- Jean Floten, Chancellor, Western Governors University (WGU) Washington
- Jan Yoshiwara, Deputy Executive Dir. of Education, State Board for Community & Technical Colleges

3:45 p.m. Public Comment

4:00 p.m. Adjourn

The next Council meeting will be in Olympia on Wednesday, November 18, 2015.