

COUNCIL MEETING AGENDA

April 12, 2016

- 6:00 p.m. **Executive Session, DoubleTree Suites, 16500 Southcenter Pkwy, Seattle, WA 98188.**
No action will be taken.

April 13, 2016

- 9:00 a.m. **Call to Order and Introductions**
- Welcome by John Welch, Superintendent, Puget Sound Educational Service District (PSESD)
 - Approval of Agenda
 - Approval of February 10 meeting minutes
 - Introductions of Council and Audience Members
 - Maud Daudon
- 9:30 a.m. **Executive Update**
- Gene Sharratt, Ph.D., Executive Director
 - Marty Brown, Executive Director, State Board for Community & Technical Colleges
 - Brian Walsh, Policy Associate, Basic Education for Adults, SBCTC
 - Kurt Myers, Citizen
- 10:00 a.m. **Legislative Update**
- Maddy Thompson, Director of Policy & Government Relations
 - Marc Webster, Senior Fiscal Policy Advisor
 - Deb Merle, Senior Policy Advisor on Education, Governor Inslee's Office
 - John Aultman, Senior Policy Advisor on Education, Governor Inslee's Office
- 10:30 a.m. **Break**
- 10:45 a.m. **Guaranteed Education Tuition (GET) Update**
- Betty Lochner, Director of GET
- 11:00 a.m. **Strategic Action Plan**
- Maddy Thompson, Director of Policy & Government Relations
- 12:00 p.m. **Public Comment**
- 12:15 a.m. **Lunch for Council Members and WSAC Staff**

- 1:00 p.m. South King County Road Map Project: Community & Technical College Report Findings**
- Kirsten “Avery” Avery, Community Center for Education Results (CCER)
 - Trevor Thomas, Community Center for Education Results (CCER)
- 1:45 p.m. Graduating the Whole Child – A City Wide Approach**
- Carla Santorno, Superintendent, Tacoma Public Schools
 - Dr. Joshua Garcia, Deputy Superintendent, Tacoma Public Schools
 - Eric Wilson, CEO, Graduate Tacoma
 - Mr. Kent Roberts, Chair of the Foundation for Tacoma Students
- 2:45 p.m. Public Comment**
- 3:00 p.m. Adjourn**

The next Council meeting is scheduled for Wednesday, June 15, 2016.

Location: Tacoma Community College (Tacoma, WA)