

COUNCIL MEETING AGENDA

April 16, 2019

6:30 p.m. Council Dinner

No action will be taken. *Beaches, 1919 SE Columbia River Dr., Vancouver, WA 98661.*

April 17, 2019

7:30 a.m. Breakfast for Council and STEM Network Board Members

No action will be taken. *WSU-V, Dengerink Building, Room VDEN 129.*

9:00 a.m. Call to Order and Introductions

Approval of Agenda

Approval of January 30 Meeting Minutes

Introductions of Council and Audience Members

Maud Daudon, Chair

9:15 a.m. Welcome by WSU-Vancouver Leadership

Mel Netzhammer, Chancellor

9:30 a.m. WSAC Executive Director's Report

Michael Meotti, Executive Director

9:45 a.m. Challenges and opportunities that would benefit from state action

Ted Feller, Executive Director, SW Washington STEM Network

10:30 a.m. Update on the closure of Art Institute of Seattle

Don Bennett, Deputy Director

10:45 a.m. Break

11:00 a.m. Strategic Framework: Affordability, Enrollment, Student Supports, Completion

Michael Meotti, Executive Director

Heather Hudson, Director of Policy and Planning

Weiya Liang, Director of College Access and Support

Rachelle Sharpe, WSAC Deputy Executive Director

Becky Thompson, Director of Student Financial Assistance

1:00 p.m. Public Comment

1:15 p.m. Adjourn

The next Council meeting will be in Quincy on July 10, 2019.