

October 10, 2012

Gene J. Colin Building, Conference Rooms 110-111
South Seattle Community College, Georgetown Campus
6737 Corson Avenue South, Seattle 98108

Preliminary Council Meeting Agenda

10:00 Welcome and Introductions

- Brian Baird, Chair, Washington Student Achievement Council
- Holly Moore, Executive Dean of Apprenticeship and Specialized Training, South Seattle Community College, Georgetown Campus

Council Member Introductions

Council members will describe their backgrounds, hopes and expectations for the Washington Student Achievement Council, and the role of the organizations/education sectors they represent.

- Citizen members: Brian Baird, Constance Rice, José Gaitán, Jay Reich and Lindsey Jahn
- Scott Brittain and K-12 education
- Marty Brown and community and technical colleges
- Jane Sherman and four-year public college and universities
- Ray Lawton and independent colleges and universities

10:45 Review and Discussion of Council's Purpose and Mission

Rep. Seaquist, Chair, House Higher Education Committee, and prime sponsor of the legislation that created the Washington Student Achievement Council, will discuss the purpose and mission of the Council from a legislative perspective and the intended relationship with the Joint Committee on Higher Education.

11:00 Washington Educational Landscape (Context for Strategic Action Plan)

Key Council staff will describe their areas of responsibility and how their activities relate to the strategic plan. The presentations will be structured around key elements of Washington Student Achievement Council's statutory responsibilities and other ongoing programs and activities of the agency.

12:30 Break for Lunch

1:15 2012 Strategic Action Plan (Council's Plan for a Plan)

Council members will each identify a few key areas they think should be addressed in the Strategic Plan.

Action Items:

- Approve 10-03 Meeting Minutes (*Resolution 12-001*)
- Approve Search Firm for Executive Director Search (*Resolution 12-002*)

2:00 Adjournment