

COUNCIL MEETING AGENDA

June 1, 2016 **Indochine Asian Dining Lounge, 1924 Pacific Ave, Tacoma, WA 98402**

6:00 p.m. **Council dinner.**
No action will be taken.

June 2, 2016

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

- Welcome provided by Mary Chikwinya, VP for Student Services, Tacoma CC
- Approval of Agenda
- Approval of April 13 Meeting Minutes
- Introductions of Council and Audience Members
 - Maud Daudon, Chair

9:20 a.m. **Executive Update**

- Gene Sharratt, Ph.D. Executive Director

9:45 a.m. **Strategic Action Plan and Facilitated Group Discussion**

- Maddy Thompson, Director of Policy & Government Relations
- Marc Webster, Senior Fiscal Policy Advisor
- Rachelle Sharpe, Deputy Director
- Randy Spaulding, Director of Academic Affairs & Policy

10:45 a.m. **Break**

11:00 a.m. **Strategic Action Plan: Continued Facilitated Group Discussion**

12:30 p.m. **Lunch for Council Members and WSAC Staff**

1:15 p.m. **Council of Presidents & Washington Student Association Recognition**

- Elissa Goss, Executive Director, Washington Student Association
- Cody Eccles, Associate Director, Council of Presidents
- Julie Garver, Associate Director for Academic Policy, Council of Presidents

1:30 p.m. **Resolution 16-01 Acknowledgement of Dr. Gene Sharratt's service to the Council**
Resolution 16-02 Acknowledgement of Eric Pattison's service to the Council

- Action Items

2:15 p.m. **Public Comment**

2:30 p.m. **Adjourn**

The next Council meeting will be at the Eastern Washington University on August 17, 2016