AGENDA

**WA State Baccalaureate Leadership Council Meeting**

July 6, 2017 – 9:30 am to 4:30 pm

Olympic College, [Bremerton Campus](https://www.google.com/maps/place/Olympic+College/@47.575258,-122.6374014,17z/data=!3m1!4b1!4m5!3m4!1s0x5490376488949471:0x88008f5b631df7bf!8m2!3d47.575258!4d-122.6352127)  
1600 Chester Ave

North/South Conference Rooms, Bremerton Student Center

Bremerton, WA

Agenda Items:

9:30 – 9:45a Welcome (OC President Dr. David Mitchell) and Introductions

9:45 – 10a Approve Minutes – May 3, 2017

10 – 10:20a BLC Executive Committee Report

* + - * Chair’s Report (Martin Cockroft)
      * Treasurer’s Report (Mike Potter)

10:20 – 10:30a Break

10:30 – 11:30a 2017-2018 Proposed BLC Work Plan

* Potential new subcommittees and assignments

11:30 – 12p Proposed Upper Division Courses/Certificates Policy (Cindy Walker)

12p – 1p Buffet Lunch

* Upper Division Policy Discussion (*Continued If Needed*)
* BAS Updates

1 – 1:45p Sub-Committee Reports

* Program Proposal Section 5 Budget Review
* BAS Conference (Chris Bell)

1:45 –2:15p Program Personnel Meeting Report (Shannon Reedy)

2:15 – 2:45p SBCTC Update (Joyce Hammer}

2:45 – 3p Break

3 – 3:45p Council/Commission Reports

* IC Update (John Martin)
* WEC Update (John Lederer)
* LLC Update

3:45 – 4p Recruiting Events

WA-ACTE Summer Conference

Transfer Fair

4 – 4:30p 2017-2018 Meeting Dates