AGENDA

**WA State Baccalaureate Leadership Council
2017 Fall Quarter Meeting**

October 10-11

Bellevue College

C120A & B

Tuesday, October 10

8:30 – 9 am: Coffee/tea and networking

* Poll: AB Advisory Committees

9 - 9:30: Welcome and introductions

9:30 – 10: Draft 2017-2018 BLC workplan

* Proposed subcommittees
* Program Management Meeting begins

10 – 12: Subcommittee work

12 pm – 1: Lunch

1 – 3:30: Reports and discussion:

* Subcommittee reports
* Program Management Meeting liaison report
* Upper-division course and certificate policy – *approved*

3:30 – 4: Upcoming Events

* Applied Baccalaureate Conference
	+ Tuesday, November 14, South Seattle – Georgetown
* Winter BLC meeting
	+ Monday, January 29, and Tuesday, January 30, Bates Technical College (central campus)

5:30: Dinner at local restaurant (TBD)

Wednesday, October 11 (Business Meeting for BLC voting members)

8:30 – 9 am: Coffee/tea and networking

9 – 9:15: Welcome and approval of July meeting minutes

9:15 – 9:30: Executive Committee reports

* Chair
* Treasurer

9:30 – 10: Review, discussion, and approval of 2017-2018 BLC workplan

10 – 10:30: SBCTC report

* ICAPP change

10:30 – 11: Commission and council liaison reports:

* IC
* WEC
* ATC
* LLC

11 – 11:30: BLC Format discussion

* Remote option?

11:30 – 12: Member announcements and good of the order

* Outcomes of WACTC Conference