AGENDA

**WA State Baccalaureate Leadership Council  
2018 Spring Quarter Meeting**

May 8 & 9, 2018

Clark College, Vancouver, WA

Gaiser Hall 213

## Tuesday, May 8

9 – 10:15: Welcome and Introductions  
 Program Management Updates

10:30 – 12: Subcommittee work

12 pm – 1: Lunch

1 – 3:30: Reports and Discussion

* Bylaws Review/Proposed Changes
* Subcommittee reports/workgroup progress
* CCBA follow up
* ctcLink/BAS issues
* Statewide online BAS application
* Draft marketing guidelines
* Summer high school outreach opportunities
* Dates/locations/hosts for BLC next year

3:30 – 4: Upcoming Events

* Summer BLC meeting
  + June 26 & 27, 2018, Renton Technical College, Renton, WA

5:30: Dinner at local restaurant (TBD)

## Wednesday, May 9

(Business Meeting for BLC voting members)

8:30 – 8:45: Welcome and approval of January meeting minutes

8:45 – 9:00: Executive Committee reports

* Chair
* Treasurer

9:00 – 9:30: BLC Executive Committee Officers 2018-2019 (Martin Cockroft)

9:30 – 10: SBCTC report (Joyce Hammer)

10 – 11: Discussion: "Defining and developing criteria for upper division CCNs which distinguish them from lower division CCNs, particularly where similar courses exist at both upper and lower division level" (directive from IC to BLC)

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

* IC
* WEC
* ATC
* LLC

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

## Summer BLC meeting

June 26 & 27, 2018, Renton Technical College, Renton, WA