

DRAFT



**NWACC Council Meeting:
Thirtieth Anniversary and Strategic Planning Summit**

October 18–20, 2017

DoubleTree by Hilton | 1000 NE Multnomah St | Portland, OR | 97232

AGENDA

Wednesday, October 18

- 2:00 – 2:30 Welcome and Council Business Meeting
- 2:30 – 3:00 Introduction to Strategic Planning Exercise
- 3:15 – 5:00 Discussion of program feedback/new proposals
- 6:00 Welcome Reception
- 6:30 Retiring Council Members Toast • Leadership Award
- 7:00 Dinner

Thursday, October 19

- 7:00 – 8:00 Breakfast
- 8:00 – 8:15 Welcome: Marty Ringle, President, NWACC & Kirk Kelly, Chief Information Officer, Portland State University
- 8:15 – 9:30 Plenary: What Lies Ahead for Higher Education? | Joe Garcia, President, Western Interstate Commission for Higher Education (WICHE)
Presentation and Q&A moderated by Michael Abbiatti
- 9:30 – 10:00 Break
- 10:00 – 10:45 Panel: The Future of the CIO Council: Dave Tindall, Dan Terrio, Lois Brooks
- 11:00 – Noon Breakouts: Moderators: Jackie Barretta, Garret Yoshimi, Borre Ulrichsen
- Noon – 1:30 Lunch

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- 1:30 – 2:30 Council meets with Leadership group
- 2:45 – 3:45 Council meets with Instructional Technology group
- 4:00 – 5:00 Council meets with Security group
- 6:00 – 9:00 Reception and Dinner

Friday, October 20

- 7:30 – 8:30 Breakfast
- 8:30 – 10:30 Discussion: Programs for 2019-2023
- 10:30 – 11:00 Break
- 11:00 – Noon Poll and rank ordering of 2019-2023 programs & initiatives
- Noon – 1:00 Lunch
- 1:00 – 2:30 Closing Plenary: The Role that Technology Can Play in the Future of Higher Education | David Lassner, President, University of Hawai'i
Q&A with David Lassner & Joe Garcia, moderated by Kirk Kelly
- 2:30 pm Adjourn: Kirk Kelly