



MEETING AGENDA
November 7, 2008 10:00 am – 2:15 pm
Kitchen Academy
360 Corporate Drive North
Tukwila, WA 98188
866.863.2580

<i>Approximate Time</i>		<i>Tab</i>
10:00 am	Call to Order Introductions John Paul Johnston	
10:10 am	PVSAC Member Information / Updates John Paul Johnston	
10:20 am	Adoption of July 15, 2008 Meeting Minutes John Paul Johnson	1
10:30 am	Executive Director Remarks Eleni Papadakis	2
10:50 am	WTECB Update Walter Wong	2
11:10 am	Regulatory Issues Discussion Distance Learning/Tuition Recovery Trust Fund Peggy Rudolph	
11:45 am	PVSA School Summary Updates Peggy Rudolph	3
12:00 pm	PVSA School Monitoring Updates Peggy Rudolph	3
12:15 pm	Lunch	
12:35 pm	Program of Work Discussion Mike Ball – HECB and Private Colleges	
1:15 pm	Program of Work Discussion Bryan Wilson – Planning and Evaluation Reports	4
2:00 pm	By-Laws Revisions Discussion John Paul Johnston	5
2:15 pm	Old/New Business John Paul Johnston	
2:15 pm	Adjournment/Walk Through	