



REGULAR ITEMS

- Call Meeting to Order/Flag Salute
- Agenda Discussion/Approval
- Introduction of Board, Guests/Audience
- Public Comment

APPROVAL OF CONSENT AGENDA

- Administrative Council Minutes – October 18, 2024
- South Sound Council Meeting Minutes – November 2024
- Skills Center Directors' Meeting Minutes – September and November 2024
- New Market News – November and December

EXECUTIVE DIRECTOR'S REPORT

- Program Kudos
 - Professional Medical Careers – WA State Project Firstline Infection Prevention Certificate
 - Culinary Arts – Annual Olympia High School Bearzaar Event
 - SkillsUSA 183 Registrations
 - Students of the Quarter
- Vet Assistant – Program Tour
- Program Development
 - Core Plus Pre-Electrical Pilot Proposal – Documentation to be Distributed at the Meeting
 - Esthetics Pilot - Update
 - Barbering Pathway Addition
- Regional Economic Forecast & Innovation Expo - Recap
- Capital Projects – Minor Works
 - NM School of Cosmetology Electrical – Update
 - Overall New Market Skills Center's Facility Priorities
- Enrollment Reports
 - By District
 - Legislative Small District Allocation
 - Student Headcount by Program
- Financial Reports

PERSONNEL

- Resignation
 - Megan Fitzpatrick – Administrative Secretary

GRANTS

- Healthcare Simulation Care Labs - \$100,911.00

INFORMATIONAL

- 2025-2026 Registration Kick-Off & CTE Counselor Workshop – January 16, 2025
- 2nd Semester New Student Start Dates – January 27 and February 3, 2025
- Program Exploration Night – February 13, 2025
- 2025-2026 Registration Opens – February 18, 2025
- Thurston County Chamber Find Your Future: April 12, 2025
- Try-A-Trade – May 1, 2025
- May 9, 2025 Administrative Council Meeting Time Changed to 10:00 AM
- Administrative Council Meetings:
 - February 7, 2025 March 21, 2025 May 9, 2025 (10:00-12:00)

COUNCIL MEMBER COMMENTS

- Standing Question: Future Meeting Topics

ADJOURNMENT