



### **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 17, 2025
- South Sound Council Meeting Minutes – October and November 2025
- Skills Center Directors' Meeting Minutes – October 14 and November 18, 2025

### **EXECUTIVE DIRECTOR'S REPORT**

- Minor Works
  - Mel Murray, Architect - Tumwater School District
- Thanks, Kudos & Milestones
  - Students of the Quarter
  - Culinary Arts – Annual Olympia High School Bearzaar Event
  - Culinary Arts – Catering the Legislative Reception Breakfast – ESD113 December 11, 2025
  - College & Career Fair – Recap
  - NMSC 40th Year Anniversary Planning
- Program Tour
  - DigiPen's Art & Animation
- Aviation Program Research
  - Aviation Industry Outlook
  - Glacier Aviation Proposal
  - NMSC @ Port of Olympia
- NMSC Problem of Practice
  - NMSC – A Success Sandwich
  - Student Achievement Data
  - NMSC – Organizational Chart
  - Skills Centers Staffing Comparables
  - WBL Partnership Proposals
    - Thurston County Chamber
    - 360 West Workforce
- Enrollment Reports
  - By District
  - Student Headcount by Program
- Financial Reports
  - November 2025

### **ACTION ITEMS**

- Aviation Program Approval
- Approval of WBL Contract Partnership

### **INFORMATIONAL**

- \$5,000 General Motors Award for Collision Repair Technology
- \$10,000 Nisqually Indian Tribe Grant – New Market Skills Center Foundation
- Registration Kick-Off Breakfast with Counselors – February 4, 2026
- 2026-2027 Applications Process Opens – February 17, 2026
- Program Exploration Night – February 12, 2026
- US Representative Marilyn Strickland – Campus Visit – Date TBD
- Upcoming Conversations with the Port of Olympia – Maritime Diesel & Marine Technology Location

### **COUNCIL MEMBER COMMENTS**

- Standing Question: Future Meeting Topics

### **ADJOURNMENT**