- I. Meeting called to order at 10 a.m. by Chris Steele
- II. Attendees: Kathy Shoemaker, Jay Hurwitz, Jim Maynard, Carole Maynard, Walt Black, Fred Fredrickson, Tim Hay, Carol DeCoursey, Earl Fleehart, Diane Kester, Nancy Rogers
- III. Minutes of August 21st meeting were approved
- IV. Business Items-TELOS Classes:
 - a. Angela Young
 - i. Number of Fall Quarter enrollments so far: 632
 - ii. Issues:
 - Some instructors need training in use of audio-visual equipment. Angela advised that Hollis has spent time coaching various instructors; if there is a concern in the future, we should contact Hollis and she will arrange to spend one on one time as needed
 - 2. Vetting
 - a. If we are personally aware of the potential instructor's potential for successfully teaching in the TELOS program, we may provide them with the BCCE TELOS Course Proposal form and have them submit it to Angela Young and Hollis Rendleman.
 - b. If we are unfamiliar with the potential instructors, two-three members of the CC should interview them. If the small group believes they would make contributions to the program, we should encourage them to complete the BCCE TELOS Course Proposal form and submit it to Angela and Hollis.
 - c. In either case, we should advise the potential instructor that the pay for teaching is the standard rate for BCCE adjunct faculty: \$30/classroom hour.
 - d. Per BC policy, BCCE will not reimburse instructors for transportation costs including I-520 toll charges. Further research is needed regarding whether the TSO Council would be able to reimburse for transportation costs.
 - b. Recruitment Liaisons:
 - Walt Black-LLC status: Walt has not yet heard back from Ellis Waller-Walker, Director; it may be appropriate to meet and discuss issues of mutual interest after October 1
 - ii. Kathy Shoemaker:
 - 1. CRI-no new information
 - 2. Local teacher unions- Kathy's contact is in China; more information upon return

iii. Jim Maynard:

- Daniel J. Evans School of Public Policy and Governance-Jim is not sure the type of courses offered would be of interest to TELOS students
- 2. Henry M. Jackson School of International Studies: Jim emailed Resat Kasaba, Director, and received a response identifying graduate student, Clint Work, as a possible candidate. Jim and Chris will meet with Clint and assess compatibility with the TELOS program.

c. Recruitment for WQ 2016 Classes

- i. Chris Steele:
 - 1. CC members need to identify volunteer(s) to make copies of instructor handouts
 - a. Earl Fleehart and Diane Kester will provide this assistance.
 - b. Nancy Rogers is willing to make and pay for copies of the material for Naseem Hines class <u>Hindi Urdu Short Stories</u> (In English Translation).
 - 2. Teaching Company courses-have been used for art and religion/philosophy classes in the past. Copyright issues would need to be investigated and resolved. BCCE paid for the courses. There may be a library of previous purchases in a storage room on North Campus. Feedback from previous surveys suggested student resistance to paying for a course that could be obtained from the local library.
 - 3. Tom Westman is assuming responsibility for setting up liaison with the U of W retirees.
- ii. Bob de Michele: absent
 - 1. Washington State History-Brian Casserly
 - 2. Sports in America-Thornton Perry
- iii. Alan Rappoport: absent
 - 1. Shakespeare: Sean Patrick Taylor
- iv. Jay Hurwitz:
 - Reader's Theatre: Pat French-not available to teach for TELOS
- v. Carol DeCoursey:
 - 1. Speight Jenkins Four Hundred Years of Opera: Murder, Passion, Betrayal, and Ecstasy-no information
- d. Coffee & Wisdom
 - i. Jim Maynard and Tim Hay, CC representatives, have volunteered to meet with Jim Cushing, Chuck Kimbrough and Paul Maffeo
 - ii. January 8, 2016 recruitment
 - 1. Stephen Kalish: Leo Frank Case

- 2. Jim Maynard: Russian Near Abroad Ukraine (back-up option or February speaker)
- e. Recruitment of instructors for Inter-quarter seminars
 - i. Room set-up
 - 1. Walt Black gone in Sept-Bill Greaver may need help
 - a. Fred, Kathy, Carole will be able to help on September 16 & 17
 - b. No volunteers to help set-up on September 21
 - ii. Political figures as speakers:
 - Chris Steele sent a request for a policy statement from Nora Lance, Associate director, BC Student Program Office; no response to date
 - iii. Carol DeCoursey:
 - Potential: State Senator Cyrus Habib December 2/3 or 15/16-Carol left message with office but has not received a response yet
 - 2. Other ideas:
 - a. Ethics Crisis among Officers of the Court
 - b. Collaborative Law
 - iv. Fred Frederickson:
 - 1. Legal Forum II (September 2015):
 - Wednesday, September 16 10 am 12 <u>Legal</u>
 <u>Seminar II:</u> Thomas W Hillier II, Sentencing
 Reform Room 1125
 - b. Thursday, September 17 10 am-12 Salvador A. Mungia II, Washington's Marijuana Law
 - 2. Legal Forum III:
 - a. It was agreed that December would not be a good time for this forum so the new target date is March 2016
 - Fred will approach Peter Nault, Issaquah District Court Judge to discuss the operation of a district: traffic court, small claims court, some civil and criminal cases
 - c. Other possible ideas
 - i. Jury-preemptory challenge, jury nullification
 - ii. Different courts and what they do
 - 3. Legal forum IV (June 2016)
 - v. Bob & Donnelly Wilburn: absent
 - 1. Monday, September 21: Energy-Chris Taylor.
 - Eastside History: Eastside Heritage Center as well as Kirkland, Redmond, Issaquah Historical Societies-Bob and Donny meeting with representative on August 25; target date week of March 21.

- vi. Chris Steele:
 - 1. Emergency Preparedness: City of Bellevue Sonja Le and BC Kayla Grayson presentation on Dec 11.
- vii. Ideas for potential speakers
 - 1. Possible ideas for week of December 14:
 - a. Diane Althaus and Michael Dodaro at offsite location
 - b. Celebration of Glen Campbell's music
- f. Other Business
 - i. Budget for CC
 - Kathy Shoemaker suggested a jar for donations at seminars/lectures-will be discussed at next TSO Council Meeting
 - Need volunteer to enter TELOS class and TSO Seminar information on the calendars for various Reporter-type newspapers-no volunteer
 - iii. Class hosts: Earl Fleehart and Diane Kester have volunteered to serve as class hosts
- V. Next meeting: September 15 at 10 am

Submitted by Chris Steele