

Agenda
Sept. 14, 2015

- I. **Approval of agenda.**
- II. **Minutes of August 11, 2015**
- III. **Timeline and Status** (Ara Aguiar, Kimberly Davillier)
- IV. **Additional Assistance (ongoing)** (Ara Aguiar)
 - a. Kim Manner, 50% released. She has done more than 50% since she was assigned in mid August, so will have to cut back.
 - b. Nancy Sander, 5 hours a week.
 - c. Kimberley Davillier, as she can be spared from other work.
 - d. A librarian to be named, .2 for the year, to be frontloaded before Jan. 4, 2016
- V. Mission revision (for 3:30) to include degrees (Adrienne Foster?)
- VI. Quality Focus Essay (Michael Goltermann?)
 - a. Go with three specific but big projects (endorsed by Bob Pacheco):
 - i. TracDat implementation and use to bring value to SLO assessment
 - ii. SIS implementation to help students navigate their careers and to better align the college with its mission
 - iii. Super-sizing CTE with bachelors degree and new facilities for Film Production, Computer Science, Paralegal and Business
 - b. Take a broader approach including the projects in plan a (endorsed by Matthew Lee):
 - i. Become a Learning College
 - ii. Meet the students where they are
 - iii. Prepare students for 21st-century careers
- VII. Aligning District responses—DPAC Sept. 18 (Iris Ingram)
- VIII. Report from ACCJC training (Adrienne Foster)
- IX. Town Hall Sept. 30, centering on the Quality Focus Essay
- X. Website proposal