



January 7, 2015

Minutes

Attending: Jim Rose, Judy Hay, Summer Stephens, Tim Wright, Mohamed Chakhad, Patrice Noel, David Anton, Brad Barker, Sara Axelson, Jason Wood, John Freeman, Joe McCann, Jackie Freeze

1. **Minutes** from Dec. 8 approved
2. **Brochures and Postcards** distributed to the CCW Team. Postcards were sent to Steve Bahmer to mail to Legislators. Jackie sent him a note to make sure they went out. No response yet.
3. **Plan for feedback on the College Readiness Definition**—Faculty representatives will return with additional faculty feedback in early February. Summer will present at the Principal's meeting at the end of January (Ja. 25-26) and the Superintendents Apr. 22-24. Summer reported on some preliminary feedback from superintendents.
4. **Update of Student Success Initiatives.** Joe is compiling an update. Patrice will help to format in a more readable and condensed fashion.
5. **Metrics update.** Jackie will meet with the community college and University IR people on January 29 to discuss the data gathering and any final considers of what needs to be done to prepare for the first Dashboard.