



February 26, 1:00 p.m.

Minutes

Attending: Steve Thulin, Dee Ludwig, Jackie Freeze, Joe McCann, Tim Wright, Jose Fiero, Mark Englert, Sara Axelson, Jason Wood, Sherri Lovercheck, Jim Rose, Kathy Dolan, Patrice Noel, Julie McGee

Minutes from 2/12/14 approved

1. Update on **Commission Strategic Planning** Session—Joe provided an update of the strategic planning sessions that took place during the Commission meeting last week. He will forward summaries to Jackie to give to the team. We will review them at our March 27/28 meeting.
2. **WACCT Update**—Kathy reported on the CCW discussion at the WACCT meeting. She moved that we do a marketing campaign to further educate people about the CCW effort. WACCT will help fund the effort. Everyone agreed. We will talk about strategy and best practices at the meeting at the end of March.
3. Adding **Faculty to the Team**—Jackie talked about the statewide Faculty Alliance request to add a faculty member from each college to the extended team. All agreed and the group discussed the best strategy to bring people on board. It was agreed that members will go back to their Senate or equivalent and request a representative. We need to define the role of the faculty representatives on the team so that we can best utilize their time and talents. We will not be revisiting every decision made to-date but will continue to move forward and reconsider goals, etc. at the appropriate times. Jackie will work on a written role description and will arrange an orientation session during the time of the June meeting.

4. **Faculty/Student Services Conference** in June—Jason reports that the dates are set for the June Guided Pathways sessions (June 3, p.m., and 4, a.m.). Larry Abele from Florida State University will be here to facilitate the GPS system. Steve T. and Patrice will join the planning committee.
5. Update on metrics—Jackie mentioned that we will focus on metrics in the Mar. 27/28 meeting.
6. Dept. of Employment Data—Sherri expressed concern on behalf of the institutions regarding getting wage and employment records from the department of employment. Institutions are frustrated because they can't make it happen in the way we need information. Can we make some kind of official request? Is this something we can work on for the live meeting? Part of the SLDS but can we wait? Jackie will contact someone, maybe Tom Gallagher or Joan Evans at Workforce Services. The timing is good to have a frank discussion about this topic.
7. Update on **activities for each campus**—Joe working on getting information from the last schools and then the information will be distributed and posted on the website.
8. **Remedial Bootcamp**—Jackie updated everyone on the bootcamp. We will need to do a self-assessment for the session. The group had a final discussion about possible attendees including Representative Harshman. Jackie will make the contacts to finalize the team.
9. **Agenda for March 27/28.** The group had a preliminary discussion about the agenda for the two-day meeting.