## MEETING AGENDA
### January 13, 2011

**Location:** Bldg 40  
**Time:** 9:30 am

### Leadership Team Attendees:
- Madelyn Arballo (MA)
- Liza Becker (LB)
- Donna Burns (DB)
- Lianne Greenlee (LG)
- Mary Lange (ML)
- Paulo Madrigal (PM)

### Discussion / Outcome

<table>
<thead>
<tr>
<th>Topic</th>
<th>Retreatment will be created on 1/20. Reference Leadership Retreat agenda from 2010 and PIE pyramid. Include connection b/w PIE &amp; WASC Standards. Also connect standards and Division Goals</th>
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| 1. Advisory Retreat  
• Review timeline/ responsibilities  
• Brainstorm Agenda |  
2. WASC Updates for Lianne  
• Program and Standards Team Activities |
|   | • Feeling like process is slow.  
|   | • Have spent too much time on Chpt 2 review & Profile  
|   | • Need to focus on evidence collection and criteria  
|   | • Luminus benefit is as a repository for shared files. For visit create 1 account for visiting team member access to work done by groups  
|   | • Next step is concentration on survey  
|   | • New SLGs in portal  
|   | • Need updates to terminology  
|   | • Lianne to contact Kate re Tracdat & SLG changes  
|   | • SLG how to distribute = future agenda item  
|   | • Lianne to make individual contacts with leaders |
| 3. CED Participation (if any) in College Prep Day | ABE will send a rep to the fair |
| 4. Water Shutdown (March 18-28)  
• Brainstorm Needs | • HSR labs on Tues p.m. need water  
| | • Request portapotties not placed in from of bldg 20  
| | • Prompt removal of portapotties an issue in past  
| | • Fee Classes - May cancel onsite CPR for week of no water |
| 5. Noncredit student tab in Portal | • Paulo met w/IT re Banner tab for NC students. Will pilot in summer for account claim & NC application. Will go “live” in Fall 2011  
| | • 2 tabs to be modified for NC - Vic Belinski working on NC Student Success tab. We gave input for NC student tab. |

**NEXT MEETINGS:** 1/20/11  
**Advisory Group 2/1/11, 9 a.m. - 3 p.m.**