

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)

Topic	Discussion / Outcome
1. Advisory Retreat ▪ Review timeline/responsibilities ▪ Brainstorm Agenda	Retreat agenda will be created on 1/20. Reference Leadership Retreat agenda from 2010 and PIE pyramid. Include connection b/w PIE & WASC Standards. Also connect standards and Division Goals
2. WASC Updates for Lianne ▪ Program and Standards Team Activities	<ul style="list-style-type: none"> ▪ 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	<ul style="list-style-type: none"> ▪ 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	<ul style="list-style-type: none"> ▪ 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.

