

Agenda

January 27, 2019
2:00-4:00 p.m.
Academic Center 229

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: December 2	Review/revise/approve minutes. Update on CS Goal 1, Objective 1.3 (grants)		
3. Champion Presentations	<ul style="list-style-type: none"> CS Goal 2 – Isidro Farias, Klaus Christiansen CS Goal 5 – Klaus Christiansen Links: Strategic Plan Implementation Timeline See additional materials	60 min.	Information, Discussion
4. EPC Discussion	<ul style="list-style-type: none"> Review of self-evaluations of progress Additional feedback 	30 min.	Information, Discussion, Action
5. Proposed new progress indicator for CER 2.2	Progress Indicator CER 2.2: <i>Increase average high school capture rate by 20%. Baseline is 14.2%. Target is 17%.</i>	10 min.	Information, Discussion, Action
6. Next steps	<ul style="list-style-type: none"> Next meeting: 2/3/2020 Post CS Goals 1, 3 and IVC Goal 2 in tracking tool with link to Dec 2 minutes 	5 min.	Information