

## COMMITTEE CHAIRS MEETING AGENDA

## October 2, 2015

10:30 - Noon

Collins Conference Center

Committee Judy Ahl, John Carpenter, Sonya Christian, Victoria Coffee, Todd Coston, Chris Counts,

**Chairs** Anthony Culpepper, John Giertz, Nan Gomez-Heitzeberg, Bryan Hirayama, Steven Holmes,

Odella Johnson, Richard Marquez, Manny Mourtzanos, David Neville, Kimberly Nickell, Kate

Pluta, Kristin Rabe, Billie Jo Rice, Liz Rozell, Mark Staller

Strategic Richard McCrow; Mary Jo Pasek, Nicky Damania, Cindy Collier, Steven Watkin, Kathy
Directions Rosellini, Eileen Pierce, Don Birdwell, Janet Fulks, Consuelo Gonzalez, Tom Gelder,
Rozanne Hernandez, Paul Beckworth, Primavera Arvizu, Marisa Marquez, Amber Chiang

Welcome & Review of Agenda

Christian 5 Min

**Strategic Directions Reporting** 

Christian/Pluta 45 Min

Reporting responsibility related to Strategic Directions; review report template; review one case study

**Committee Charges and Work Plans** 

Christian/

45 Min

Embedding accreditation standards in committee charge

Round robin of committee work plans

Committee Chairs

Student Learning

A commitment to provide a holistic education that develops curiosity, inquiry, and empowered learners.

**Student Progression and Completion** 

A commitment to eliminate barriers that cause students difficulties in completing their educational goals.

**Facilities** 

A commitment to improve the maintenance of and secure funding for college facilities, technology, and infrastructure for the next thirty years.

Oversight and Accountability

A commitment to improve oversight, accountability, sustainability, and transparency in all college processes.

Leadership and Engagement

A commitment to build leadership within the College and engagement with the community.