Meeting Agenda

NAME OF COUNCIL/TEAM: Student Success Council OBJECTIVE OF MEETING: Update Project Team Work Introduce ELSS Report Back on SSC Recommendations to ELT LOCATION/ROOM #: Submarine Conference Room DATE: 09/18/2018 CALL-IN NUMBER: **TIME:** 1:00pm CALL-IN CODE: FACILITATOR(S): Lisa Aguilera Lawrenson and Tressa Tabares TIMEKEEPER: ASSISTANT: Teresa Wigner ATTENDEES: SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING): UPDATES AND BRIEF REPORTS **Time Alloted** Topic Person(s) Responsible Lisa Aguilera Lawrenson and Tressa 15 min. Executive Leadership Team Update Tabares Lisa Aguilera Lawrenson and Tressa 10 min. Report back on SSC Recommendations to ELT Tabares Achieve Update Robin Neal 10 min. Lisa Aguilera Lawrenson and Tressa 10 min. Clarify Program Paths Update Tabares **ACTION ITEMS: Time Allotted** Question Person(s) Responsible **DISCUSSION ITEMS:** Person(s) Responsible **Time Allotted** Question 10 min. **Governance Training** Tressa Tabares Introduction to Enterprise Level Scheduling Solution (ELSS) -Kale Braden and Dyne Eifertsen 20 min. 2:00 PM Tressa Tabares 15 min. Basecamp ITEMS FOR FUTURE CONSIDERATION: Contact Topic Person **OTHER INFORMATION:**

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