

Student Success Council

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		
DATE: 09/18/2018 TIME: 1:00pm	LOCATION/ROOM #: Submarine Conference Room CALL-IN NUMBER: 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		
Topic	Person(s) Responsible	Time Alloted
Executive Leadership Team Update	Lisa Aguilera Lawrenson and Tressa Tabares	15 min.
Report back on SSC Recommendations to ELT	Lisa Aguilera Lawrenson and Tressa Tabares	10 min.
Achieve Update	Robin Neal	10 min.
Clarify Program Paths Update	Lisa Aguilera Lawrenson and Tressa Tabares	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Governance Training	Tressa Tabares	10 min.
Introduction to Enterprise Level Scheduling Solution (ELSS) - 2:00 PM	Kale Braden and Dyne Eifertsen	20 min.
Basecamp	Tressa Tabares	15 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		

