Meeting Agenda

	019-2020)	
OBJECTIVE OF MEETING: Establish sub-teams to take on portion	s of the SEM Final Report	
DATE: 09/16/2019 TIME: 1:30pm	LOCATION/ROOM #: CTL CALL-IN NUMBER:+1 669 900 68 CALL-IN CODE: 935 082 857	333
FACILITATOR(S): Kale Braden, Dyne Eifertsen		
TIMEKEEPER:		
ASSISTANT: Kevin Porter		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION F	OR AND/OR BROUGHT TO MEET	ING):
UPDATES AND BRIEF REPORTS		
Торіс	Person(s) Responsible	Time Alloted
Ad Astra Platinum Presentation from 9/11/19	Kale Braden/Dyne Eifertsen	10 min.
Google Team Resource Folder	Kale Braden	5 min.
Structure of SEM Final Report Draft: Structure is based upon Pathways Team final report. Deliverables broken into 8 sections/appendices. Recommendation section tied back to Deliverables.	Kale Braden	10 min.
ACTION ITEMS:		I
Question	Person(s) Responsible	Time Allottec
How should we structure teams to work on each of the SEM Final Report: Deliverables A through H (Appendix A-H)? What external resources (work groups, connections to college offices/departments, additional research, etc) is needed for each appendix/deliverable? Which appendices might we deliver to the Student Success Council before the final report is submitted?	Kale Braden/Dyne Eifertsen	60 min.
DISCUSSION ITEMS:		
	Person(s) Responsible	Time Allotted
Question		
Question		

Topic Contact Person

2025 - American River College Shared Governance