Student Success Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Student Success Council		
OBJECTIVE OF MEETING: Provide project team updates		
DATE: 09/03/2019 **TIME:** 1:00pm	**LOCATION/ROOM #:** Submarine Conference Room **CALL-IN NUMBER:** **CALL-IN CODE:**	
FACILITATOR(S): Sarah Lehmann, Lisa Aguilera Lawrenson		
TIMEKEEPER:		
ASSISTANT: Lisa Aguilera Lawrenson, Sarah Lehmann		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
Greetings & introductions. Say hello and introduce any new members. We want this year's council to have a strong discussion focus and capture as much council input as possible on all discussion topics. What ideas do you have on how to facilitate discussions and input?	Lisa Aguilera Lawrenson & Sarah Lehmann	15 min.
Clarify Program Paths and Pathway Communities Project Team - provide updates on work that has been done in this area.	Lisa Aguilera Lawrenson	5 min.
Institutional Equity Plan Project Team - Review changes that were made over summer to the Institutional Equity Plan. Share updates.	Lisa Aguilera Lawrenson and Pam Chao	5 min.
Strategic Enrollment Management Project Team - Provide update on where we are now with this project.	Lisa Aguilera Lawrenson and Sarah Lehmann	5 min.
Distance Education 2.0 Project Team - Provide updates on where we're at with DE.	Lisa Aguilera Lwarenson and Sarah Lehmann	5 min.
Disproportionate Impact Project Team - Share updates, including who has been chosen as project team leads.	Lisa Aguilera Lawrenson	10 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Educational Master Plan & Distance Education. Share updates on the work of the EMP project team. Watch video: "The Future of		

Work: Will Our Children Be prepared?" https://youtu.be/59d3UZTUFQ0 Demo: OEI-CVC (Online Education Initiative -California Virtual Campus) website: https://cvc.edu/. Discussion question: what implications does emerging technology have for ARC in the next 5-10 years?	Lisa Aguilera Lawrenson	30 min.
Pathways Communities - introduce concept and gather input from council on what would be important to include in a pathway community.	Lisa Aguilera Lawrenson	30 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		