

# Student Success Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Student Success Council		
<b>OBJECTIVE OF MEETING:</b> Provide project team updates		
<b>DATE:</b> 09/03/2019 <b>TIME:</b> 1:00pm	<b>LOCATION/ROOM #:</b> Submarine Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Sarah Lehmann, Lisa Aguilera Lawrenson		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Lisa Aguilera Lawrenson, Sarah Lehmann		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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 Lawrenson 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.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Educational Master Plan & Distance Education. Share updates on the work of the EMP project team. Watch video: "The Future of		

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