



# North Santa Clara County Consortium

Board Meeting Date: 8/7/2019

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## Invited Attendees

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair

Foothill: Kristy Lisle; Valerie Fong; Sharon Turner

FUHSD: Lori Riehl; Liz Ambra; Karen Filice; Adrienne Moberly

MVLA: Brenda Harris, Co-Chair; Julie Vo

PAAS: Dave Hoshiwara; Alex Scott

SPECIAL GUESTS: Christian Rodriguez, DeAnza Counselor; David Ulate, Executive Director, Institutional Research and Planning; Member of the DeAnza Technical Support Staff

## Meeting Outcomes:

1. Final decision made about data needs and whether to hire a Research Analyst;
2. Affirm focal points for 2019-2020 work and annual plan;

## Agenda

### Last Meeting Follow-up/Logistical Items

1. Introduction: Christian Rodriguez
2. Approval: Minutes from Leadership Retreat 7/10/2019

3. Future meeting dates chosen
4. Looming deadlines to be aware of

## New Business

5. Cohort Tracker Presentation
  - Analysis of Data Dashboard and Versus Cohort Tracker: Discussion
  - Decision about data direction
6. No later than 10:15
  - Annual Plan: Review and affirm priorities from retreat activity
7. 10:30: Director Updates
  - Practices with Promise: Additional Data Information
  - Co-enrollment and dual enrollment, Foothill Site at Sunnyvale
  - Guided Pathways update
8. 11:00 Opening Day
  - Presenters
9. 11:15: CAEP Summit
  - Attendance
  - Presentation
10. 11:30–Site updates

## Next Meeting

- A. Calibration of in-kind calculations and reporting
- B. Sites report out on 2019-2020 expenditures