

Member Meeting Agenda

17 JANUARY 2019 / 9:00 AM / ROOM F2

ATTENDEES

Sally Ames, Charlissa Skinner, Cheryl London, Beth O'Connor, Mia Ruiz, Matthew Green

WELCOME

9:00 AM

SELF ASSESSMENT TOOL

9:05 AM

- Beth will work on teacher self-assessment Feb. 1,
- Survey template for partners using 3 yr plan ready for Mar. 1.
- Mia will have ABE/ASE, AWD, NTSE meeting on Feb 1. ESL will meet at another time.
- Feb. 14 - Consortium meets to go over Teacher Self Assessment
- Mar. 1, 2:00 - 4:00 Consortium Strategic Planning - admin, 1 rep from each program
- Mar. 7. Assessment results and planning template, identify next steps on plan

We need to be showing **data** at all meetings

THREE YEAR PLAN

10:05 AM

- Mar. 21- 9:00-12:00 at Cuesta Partner meeting begin diving into plan
Meet with AJCC, WBD, Jail, NCI, Pathpoint, DSS (Jenny) CAPSLO (Grace), Prado,
 - LOOKING FOR GAPS? Community mapping
- April 12/PD- Share 3 yr plan DRAFT with instructors/support staff for buy in
- April 24- Review of plan is due
- May 2 - Review feedback and revise plan
- Week of May 6th submit it to district admin, college counsel
- May 16th - FINAL 3 yr plan - updates from meeting with Superintendent/College Council

NOVA

11:05 AM

- Program Area Reporting
 - Hours of Instruction by Program Area
 - Leveraged Funds by program area

Winter/SPRING COURSE OFFERINGS

11:45 AM

Cuesta shared numbers of Spring classes - total all six program areas

Templeton is starting Treasury Wine Estates at the end of January

CALENDAR

CLOSING

- Feb. 14 Share docs as to how you calculated leveraged funds
 - Feb. 14 - Consortium meets to go over Teacher Self Assessment
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ANNOUNCEMENTS AND NEXT STEPS

CLOSING

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NOTES

- Matthew is working on a grant - outreach at jail. He will send Sally information and include SLCAadult as a partner.
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