

**Guided Pathways Steering Committee Notes** Meeting Date: September 10, 2019 Meeting Time: 3PM – 5:30 PM

Торіс	Discussion/Outcomes
1) DRAFT Roster of Lead Assignments	Reviewed all suggested leads for GP Steering Committee
<ul> <li>Steering Committee Co-Chairs: Maureen Wiley &amp; Marisol Quevedo Resource Person: Manuel A. Pérez</li> </ul>	<b>Steering Committee Co-Chairs:</b> Leads: Maureen Wiley and Marisol Quevedo Hyla nominated Marisol.
	Steering committee co-chair job will be: creating meeting agendas, meeting notes, and keeping the steering committee on track. Sharing timely progress.
	Note: A student or students will be in every one of those spaces. Max will work with Michiko to ensure that students are represented in all groups.
<ul> <li>Redesign College Process: Margie Carrington &amp; David Eck</li> </ul>	<b>Redesign College Process:</b> Leads: Margie Carrington and David Eck Resource person: Max Hartman.
Resource Person: Max Hartman	Margie: This work is connected to the CRM. The work of this afternoon is: How do we do this? Who else needs to be invited to each group?
Interest Areas & Program Maps: Maureen	Interest Areas and Program Maps:
Wiley Resource Person: James Carranza	Carol: We need a counselor on this team as a co-chair. We have learned over the last two years that it is not that simple to create a program map and we need the counselors to be directly involved.
	Chris Rico was nominated and he accepted.
<ul> <li>Redesign Academic Support   First Year Experience: Mary Ho &amp; Carol Rhodes Resource Person: David Reed</li> </ul>	<b>Redesigning Academic Support   First Year Experience</b> Should we separate out the First-Year Experience?

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	Carol Rhodes and Mary Ho: They accept.	
	Maureen will be joining after the Program Mapper due date: 10/31	
Early College Experiences: Marisol	Early College Experiences: Leads: Marisol Quevedo and Denise Erickson	
Quevedo & Denise Erickson Resource Person: Karen Engel	Focus is on dual-enrollment, Middle College, and other concurrent enrollment.	
Online Education: Distance Education     Coordinator & Chris Rico	<b>Online Education:</b> We have not identified a staff person and we all agree that we should have a teaching faculty on that team.	
Resource Person: Tammy Robinson and Matais Pouncil	Hyla: Allison Hughes should be the staff person for this group. Faculty member should be Distance Education Coordinator (TBD on Thursday's Academic Senate meting).	
	Job Placement   Career Exploration:	
<ul> <li>Job Placement   Career Exploration: Julian Branch &amp; Hyla Lacefield</li> </ul>	Julian: Bob Haick might be a good fit for Career Exploration.	
Resource Person: Max Hartman	Max: He runs the jobs boards and helps people build up their skills and explore potential careers through assessments.	
	Hyla: I was looking at career exploration as looking at strengths and skills and exploring what jobs might be a good fit for the students.	
	Students come in and get coached and mentored in career exploration and then later they can work with the Career Center and work on job placement.	
	PENDING: Bob's approval leading- this project area as the staff co-lead.	
	Hyla Lacefield accepted the recommendation of faculty co-lead.	
Steering Committee Structure		

Julian: Is the First-Year Experience only looking for traditional students?

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2)	a) One person, one vote. No vote by proxy. (20 votes)	One person, one vote. No vote by proxy. Carol: Proxy votes need to be allowed because it will be a challenge to get those people.
	<ul> <li>b) Tuesdays, 2pm – 4pm, Steering Committee Meetings Wednesday-Thursday, forthcoming meeting agenda emailed to Debbie Joy Friday, forthcoming meeting</li> </ul>	Tuesdays: 2:30-4:30. Meeting time posted at 2:30 and starts right at 2:30. Wednesday-Thursday, forthcoming meeting agenda emailed to Debbie Joy Friday, forthcoming meeting agenda posted to website and calendar invite Carol: Do a Google Doc (or utilize Share Point) so that everyone can preview the minutes and agendas and comment on updates. (This was all agreed upon).
	agenda posted to website & calendar invite c) September and October 2019 only	This structure is set for September and October 2019 only.
3)	<ul> <li>Project Work</li> <li>a. Fill out your Project Group roster</li> <li>b. Establish your meeting calendar through October 31<sup>st</sup>. What progress can you predict that you might share at each Steering Committee meeting? Set milestones.</li> <li>c. EMAIL TO STEERING COMMITTEE CO- CHAIRS &amp; VPSS: Membership list, meeting calendar, and working timeline for progress updates.</li> </ul>	<ul> <li>a. Fill out your Project Group roster</li> <li>b. Establish your meeting calendar through October 31<sup>st</sup>. What progress can you predict that you might share at each Steering Committee meeting? Set milestones.</li> <li>c. EMAIL TO STEERING COMMITTEE CO-CHAIRS &amp; VPSS: Membership list, meeting calendar, and working timeline for progress updates.</li> <li>d. Project Group Tasks: <ul> <li>i. What is the vision for your priority area?</li> <li>ii. How would you define success for your priority area?</li> </ul> </li> </ul>

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	iii. What is the role of Success Teams, Retention Specialists, and Data Coaches throughout the process?
	Misc.: Glossary of Guided Pathways needed.
Upcoming Meetings: September 17 Bldg. 13-Rm. 116	
September 24 Bldg. 13-Rm. 116 October 1 Bldg. 2-Rm. 10	
October 8 Bldg. 2-Rm. 10	

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