

AGENDA

Thursday's meeting will be dedicated to reporting back from our workgroups. For our first meeting, we used the following prompts to guide our conversation:

- What is the purpose of this Working Group, give yourselves a title?
- What is the challenge, concern, or problem your group is attempting to analyze, solve, and or understand?
- In two or three sentences, answer the following, if we solved X, the impact would be...this will help you develop a vision for where you want to end up, and how solving for X will contribute to the mission of the College.
- Identify the work areas and tasks needed to be accomplished in order to reach your mission.
- Create a timeline for completion on the areas we identified below.

For this meeting, we will spend some time sharing the purpose of our group; the challenge, concern, and or problem we are working to solve; and the timeline we are considering as we move forward.

All groups will not be able to report back on the same day, so please look at the schedule below:

Thursday's meeting:

1:05 pm Performance Reviews - Hannah, Anita, Shadia

1:15 pm Communications - James, Christine, Dean, April

1:25 pm Policy - Noah, Gariot, Kim

1:45 pm Shared Governance and Elections - Coco, April, Noah

Next Meeting:

Equity - Ka'Dae, Shadia, Mila, Kevin, Jennifer, Anita, Delaney

Retention - Kevin, Mila, Amy Osborne, Gariot, Heather, Beth

Fiscal - John, Elise

1:55pm Group Reflection: What worked? What did we realize? Did we experience any tensions? How do we proceed to complete this work?

Calendar and Schedule for Upcoming Meetings

Meeting Schedule

March 4th 1st round of Workgroup Presentations

March 12th Submission for Policy Update and or Recommendations - first-round groups

March 18th 2nd round of Workgroup Presentations

March 26th Submission for Policy Updates and or Review and Submissions - second-round groups

Final Presentations and Recommendations April 1, 2021

Open Items:

Legislation regarding victims of sexual assault: Kim Landsbergen