

Wednesday | March 20th | 2019
 Sylvania Campus | CC Building Conference Room 233B
 8:30AM - 11:30AM
AGENDA

Time	Topic	Preparation	Action	Presenting
8:30 am	President's Update <ul style="list-style-type: none"> • Board agenda • Ways & Means Roadshow - Cascade • Faculty & Staff of Color 	<i>See handout</i>		Mark
9:00 am	RFP - Focus Groups on Barriers to Postsecondary Success <ul style="list-style-type: none"> • Coordinate a response 	<i>See doc in folder</i>	Yes	Rob, Mark
9:30 am	HB 2998 and the Major Transfer Maps <ul style="list-style-type: none"> • Decisions about how to implement this and potential impact to the college and our students 		Yes	Rob, Katy
10:00 am	Enrollment <ul style="list-style-type: none"> • Identify problem areas, be prepared to discuss enrollment decline on campuses and centers • Data from Math students survey 		Yes	All
10:30 am	Budget: Talking Points	<i>See handout</i>	No	All
11:00 am	Organizational Structure Study Update		No	Sylvia
11:10am	Grant Approval: <ul style="list-style-type: none"> • AACC funding from the US Department of Labor • Expanding Community College Apprenticeships Initiative (ECCA) 	<i>See doc in folder</i>	Yes	Marc
Date	Action Items	Responsible Cabinet Member		
3-13-2019	<ul style="list-style-type: none"> • Please confirm that the lists in the folder are correct, and submit the spreadsheet that Angie sent out <ul style="list-style-type: none"> ◦ Permanent Positions that are currently filled with a Temporary Incumbent that have been identified to be eliminated as part of the 3% reductions. ◦ Temporary Positions that you would have extended/continued had it not been for the 3% reductions • Chris Villa will talk to Cheryl Scott and Matthew Altman regarding the Mechatronics program 		Eric/All	Chris
11:30 am	Adjourn			