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## College Council Meeting

January 28, 2019

C-111

2:30-3:30pm

**Present:** Cheyenne Roduin, Sil Xayamouangbo, Jichul Kim, Connie Tran, Paula LeClaire, Lesley Hogan, Carol Estrada, Vic Bonshe, Joyce Nicholas, Alma Meza, Warren Takata, Jacob Jackson, Neal Parker, Marsha Dubuk, Colleen Bassham, Jeffrey Pulliam

### AGENDA

1. Welcome and Introductions
2. Review and approval of January 7, 2019 minutes: Approved
3. Breakout group discussion: Reviewing benchmarks:  
JK – we can 1) achieve commission standard and understand what the standard is all about. We can 2) see if our indicators/KPI (evidence) meet the NWCCU expectations for the standards.  
Cheyenne started a “Parking Lot” area where ideas, suggestions, requests, etc. can be made and addressed. There will also be a receptacle and papers for people to make anonymous comments that can be addressed in the next meeting.

Next meeting: **February 11, 2019** in C111

### Action Items:

1. Each subgroup leader will briefly report out about our last meeting and how their group is coming along, any help needed, any interesting findings, any great ah-ha moments!
2. Subgroup leaders:
  - Standard one – Mission and Core Themes: Kathrine Hanson
  - Standard two – Resources and Capacity: Cheyenne Roduin
  - Standard three – Planning and Implementation: Alma Meza
  - Standard four - Effectiveness and Improvement: Jichul Kim
  - Standard five – Mission Fulfillment, Adaptation, and Sustainability: Paula LeClaire