

Meeting Agenda

Friday, May 3, 2019 • 1:00 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of April 5, 2019
4. Guests
 - 4.1. Amy Schmidt, Director of Corporate Training
5. Officer Reports
 - 5.1. Chair - Scott Myers
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary - Cheryl Almeda
 - 5.4. Master of Committees - Jenny Ott
 - 5.5. Faculty Liaison - Steve Walman
6. Academic Services - Paige Eagan
 - 6.1. Summit and Seminar Days
 - 6.2. Testing Center
 - 6.3. CCSSE
 - 6.4. Excellence in Academic Advising (EAA)
 - 6.5. KRESA and CTE directions
 - 6.6. Course and Curriculum
7. Early Middle College - Deb Coates
8. Unfinished Business
 - 8.1. Institutional Learning Outcomes committee - Deb Coates
 - 8.2. Ed2Go Task Force - Kate Miller
 - 8.3. Pool update - Mike Collins
 - 8.4. Learning Management System - Gail Fredericks
9. New Business
10. Outstanding Issues
 - 10.1. Faculty key card access - Mike Collins
11. Meeting dates times
12. Other
13. Adjournment