



Guided Pathways Taskforce

Minutes for Thursday, October 18, 2018	2:15pm to 4:15pm	DSPS Conference Room
Members Present:	Kelly Hall, Claudia Derum, Carl Farmer, Donna Greene, Ellen Hardy, Oscar Espinoza-Parra, Tiffany Abeytia, Veronica Daut, Amanda Phillips, and Sheryl O'Donnell	
Non-Voting Members	Carl Farmer, Academic Senate President, Gary Ginther, Director, Library & Learning Services, Gary Williams and Angel Meraz, Faculty Alternates, Christen Smith, Faculty Member	
Guests		
Recorder:	Lynda Scott	

AGENDA

I. Call to Order - 2:15 PM

II. Approval of Agenda

DISCUSSION	
CONCLUSION	

III. Approval of Minutes - September 6, 2018 and September

DISCUSSION	Minutes discussed; corrections noted
CONCLUSION	Motion to approve, Donna Greene; S/A

IV. Discussion Items A. Student Voices- Update - Amanda Phillips

DISCUSSION	Amanda along with the Student Voices focus group reported their informational meeting with Interact representatives. Interact, could provide a wide array of needed areas to bring the COD program forward. Services would include, research, marketing, communication, and student support needs. A proposal (attached) was discussed among members.
CONCLUSION	With the enthusiastic interest from members, it was decided to invite an Interact representative to provide a Q&A session to explain their vision for the GP program.

FOLLOW-UP ITEMS: Contact Interact to set-up a session for the members.	PERSONS RESPONSIBLE: Amanda Phillips	DEADLINE asap
---	--	-------------------------

B. Senate Update - Guided Pathways Program Leadership - Carl Farmer, Donna Greene

DISCUSSION	The first reading of the Academic Senate Resolution (attached) approving a full-time Faculty-Coordinator for the Guided Pathways program was presented during the Academic Senate Executive meeting on September 27, with a second reading on October 11 and sent to Dr. Kinnamon for his approval. The Resolution will be presented to the Board of Trustees for final approval. Donna Greene stated she has had requests from faculty to provide more information about GP. Donna will discuss the proposal with the FDC for spring flex 2019. Carl Farmer requested consideration from GP members to pay for a Faculty Leadership in Guided Pathways conference attended by Donna Greene, and Christen Smith for professional development, which is a component of GP.
CONCLUSION	Motion: Tiffany, S/A

FOLLOW-UP ITEMS: Cost of travel conference information needed.	PERSON RESPONSIBLE: Carl Farmer	DEADLINE asap
--	---	-------------------------

C. Guided Pathways Updates - Dr. Hall

DISCUSSION	The Guided Pathways Budget (attached) was reviewed and discussed noting the carryover from the 2017-18 allocation, and expenditures that will be covered during the upcoming fiscal year. Dr. Hall would like to put in motion a process for GP spending; a possible work group within the membership oversee the budget expenses. Pillar Teams - A task of items (attached) were discussed by members. Dr. Hall has proposed input from the Academic Senate to work on this portion of the GP project. Claudia noted that Library Services were not included in the Pillar Worksheet. Dr. Hall will include the Library information with updated Pillar Team information. Dr. Hall noted the taskforce would be operational as a Work Group most likely into the spring of 2019, and then replaced by Pillar Teams. Dr. Hall encouraged members to attend the GP conference in Anaheim.
------------	--

	Other workshops and webinars are ongoing, and provide additional GP information.		
CONCLUSION	Contact Lynda Scott for information to attend the Anaheim conference.		
FOLLOW-UP ITEMS:		PERSON RESPONSIBLE	DEADLINE:

V. A. Guided Pathways Meeting Dates and Times

DISCUSSION			
CONCLUSION			
FOLLOW-UP ITEMS:		PERSON RESPONSIBLE:	DEADLINE:

**Next meeting: Thursday, November 1, 2018
2:15-4:15 PM
President's Board Room**