



GUIDED PATHWAYS TASKFORCE
MINUTES

Wednesday I August 8, 2018
11:00 AM to 12:30 PM
CSSC ▪ DSPS Conference Room

Voting Members Present: Andie Aldana, Donna Greene, Claudia Derum, Ellen Hardy, Tiffany Abeytia, Oscar Espinoza-Parra, Doug Redman, Veronica Daut (by phone)

Non-voting Members Present: Carl Farmer, Academic Senate President, Angel Meraz, Gary Ginther (alternate)

Guest: Jessica Enders

Support: Lynda Scott

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1. Approval of Minutes – Accepted as submitted
 2. Guided Pathways Flex – Dr. Espinoza-Parra
Oscar provided members with the Guided Pathways flex schedule (attached). Oscar and members in general discussion provided updates for the presentation:
 - Deadline for resource materials booklet, Monday, August 13; 75 copies to be ordered
 - Deadline for PowerPoint, Thursday, August 16; information to Oscar and Donna
 - Hard copies of the flex flyer will be distributed to members, division offices, and displayed in appropriate areas of the campus
 - All members are encouraged to attend with arrival by 8:30 A.M.
 - Media has been ordered for Room 105; Donna to check with IT to see if recording the session is an option
 3. Program Update – GP Task Force Members
Oscar led discussion on content for presentation including:
 - During presentation attendees will be encouraged to submit questions on small post-it notes, to be used during lunch table discussions
 - Facilitators needed for 'next step' lunch discussions of the GP four pillars; set-up options discussed. Oscar will email all members for volunteers for this portion of the day
 - Introduction, importance, and purpose of GP; Dr. Nery, Dr. Hall, and Dr. Farmer
Presentation speakers: Launch Board, Dr. Martinez & Amanda Phillips, Faculty Group Activity, Angel Meraz, Leslie Young, Veronica; Specific Pathways; Donna Greene, Doug Redman, Alexa Sawa, Veronica Daut
 - Amanda to seek 5-6 student panelist to speak about COD experiences
 - Oscar will follow-up with James Meier regarding content for the President's Message

4. GP Planning for Indio presentation – Jessica Enders
 - Jessica described set-up for GP room 105 for presentations; tables and chairs, sign-in table along with suggested set-up for four-pillar discussion tables
 - A breakdown of proposed food and beverage costs was provided by Jessica (attached); costs include morning break; coffee, juices, and pastries. Also included in costs, GP sponsored lunch options from various Indio restaurants. Rooms 101-103, and 104 for overflow.
 - Jessica to mark-off spaces for GP presenter parking.

5. GP Website and GP Email Account
 - Website content will have resource materials from flex presentation, along with other GP information. It was noted that in the near future the site will be a work in progress with continual changes and updates. Website will be placed on September 6 meeting agenda for further discussion.
 - GP email account will be set-up by Lynda Scott

6. Project Update – Meta Majors
 - Tabled; will be placed on September 6 meeting agenda

Next meeting – Thursday, September 6, 2018

2:15-4:15 PM

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