GUIDED PATHWAYS PILLAR TEAM III

MINUTES FOR FRIDAY, April 26, 2019	1:00 – 3:00 PM	Communications building, Room 103
Voting Members Present:	Carlos Maldonado, Christine Schaefer, Donna Greene (Co-Chair), Florante Roa, Louis Lasarte, Paulina Rodriguez, Tiffany Abeytia	
Non-Voting Members Present:	Leslie Quinones	
Members not Present:	Claudia Derum, Curt Luttrell, Daniel Aucutt, Dan Mayo, Jeff Baker (Co-Chair), Jenna Huntzinger, Jermaine Cathcart, Kurt Struwe, Leslie Young,	
Recorder:	Mary Lou Marrujo	

AGENDA

1. **Call to Order/Roll Call** (1:10 p.m.)		
2. **Action Item(s)**		
2.1 Approval of Agenda		
DISCUSSION	None.	
CONCLUSION	Agenda approved as submitted.	
FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE
3. **Information/Discussion Item(s)**		
3.1 Vision Resource Center		
DISCUSSION	Donna Greene discussed the Cornerstone Program that the district is adopting from the Chancellor's Office. They are introducing the Vision Resource Center, a new portal dedicated to providing the support needed to meet the goals and commitments of the Vision for Success through the Guided Pathways framework. She feels this portal can serve the purpose of what this committee has been discussing—a portal to engage resources and communication. Through the Vision Resource Center, it will be tied to our portal and will be a communication and training portal for COD faculty, staff and administrators. You can view the Vision Resource Center and Palomar College professional development portals for ideas on how we can customize and brand our own website. The Chancellor's Office Foundation is paying for the initial implementation and the service maintenance for three years. Target date for implementation is fall 2019. Discussion ensued on ideas of what we would like to see on our portal. We could use it for communication, professional development, notice of events, etc.	
CONCLUSION		
FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE

3.2 Flex Presentation	
DISCUSSION	The team agreed that our flex presentation will consist of a deep discussion on our accomplishments this past academic year, and also allow time for a listening session. We'll ask attendees what they feel is working well to help students stay on the path, and how can we improve. We could also demonstrate the new portal if it's ready to be launched.
CONCLUSION	

FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft verbiage for Pillar III's flex presentation.	Donna Greene	

3.3 Good of the Order	
DISCUSSION	Christine Schaefer asked if it is possible to have Zoom conferencing capabilities in the classroom. Zoom is a web-based conferencing tool that can be used to host meetings, record sessions, collaborate on projects, training purposes, etc. Donna responded that a computer microphone and webcam are required to allow the interaction on Zoom. Donna mentioned that at a senate meeting yesterday, library staff expressed that they feel under-resourced. Paulina Rodriguez shared that she just returned from a conference where she learned how College of the Canyons is implementing one of their strategies in Pillar III—Staying on the Path. They are requiring all of their athletes to spend 30 hours a semester in their student center or library to work on their coursework. They are keeping track of their hours by using their ID cards to scan when they enter and leave the facility.
CONCLUSION	It was the consensus of this committee to include to the list of recommendations the installation of Zoom software, a computer microphone and webcam in each classroom.

FOLLOW-UP ITEMS	PERSON RESPONSIBLE	DEADLINE

5. Adjournment: (2:13 p.m.)

NEXT MEETING:
Friday, May 3, 2019 – 1:00 -3:00 p.m.
Communication building, Rooms 111-112