

**Proposed Agenda**  
**Learning Council Meeting**  
February 27, 2015  
1:10pm – 2:50pm  
Boardroom

**Members:** Joseph Colton, Roma Cusimano, Dawn DeWolf, Jennifer Frei, Maurice Hamington, Lida Herburger (ex officio), Christina Howard, Kerry Levett, Rosa Lopez, Summer Manier, Phil Martinez, Marleene Pearson, Jim Salt, Robert Schumacher, Sarah Ulerick (ex officio)

**Minutes:** Anna Kate Malliris, Asst. to VP, ASA

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<b>Changes to the Agenda</b>	<b>5 min.</b>
<b>Approval of Minutes (Feb. 13, 2015)</b>	<b>5 min.</b>
<b>Achievement Compacts Preliminary Presentation (Phil)</b>	<b>20 min</b>
<b>Accreditation Recommendations (Dawn)</b>	<b>30 min.</b>
<b>Core Themes (Christina)</b>	<b>30 min.</b>

<https://docs.google.com/document/d/13KqucaLbsUFd-dY2Yps4BWa68Z4bcoHRliCCVAjOeo4/edit?usp=sharing>

**SLP Discussion**

[http://www.lanec.edu/sites/default/files/governance/learningplan.final\\_.pdf](http://www.lanec.edu/sites/default/files/governance/learningplan.final_.pdf)

**Next Meeting: March 13, 2015, 1:10 to 2:50, Boardroom**

**Pending Agenda Items:**

**ATC Report Craig Taylor**

**Technology Council Workplan Presentation (Ian)**