

LEARNING COUNCIL MINUTES
April 10, 2015, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Christina Howard, Lida Herburger (member by position), Joseph Colton, Sarah Ulerick (ex officio), Phil Martinez, Jim Salt, and Dawn DeWolf,

Absent: Roma Cusimano, Kerry Levett, Marleena Pearson, Rosa Lopez, Jennifer Frei, Robert Schumacher (student), and Maurice Hamington.

Notetaker: Anna Kate Malliris

Guests: Craig Taylor

Item	Notes
Changes to Agenda	Delete Items: School of Professional and Technical Careers
Approval of Minutes	March 13, 2015- no quorum
Core Themes	(DeWolf/Martinez) <ul style="list-style-type: none"> • Institutional Effectiveness Committee (IEC) formed a subcommittee to do the first draft of the core themes • Handout #1 & discussion • Refined version will go out to the college community and then to college council.
Achievement Compacts Discussion	(Taylor/Martinez) <ul style="list-style-type: none"> • Handout #2 • Discussion of Performance Based Funding (PBF) • The problem remains that there is no money to either support change or to reward changes • The accountability agenda seems to be here for good and the question is then how to measure whether we are being accountable and to whom we are accountable (the state, ourselves, and/or the students) • We do good work and we can only show what we are doing
NEXT MEETING	April 24, 2015, from 1:10-2:50 p.m. in the Boardroom