

Learning Council Minutes  
 April 24, 2015  
 1:10-2:50  
 Boardroom

Members: Phil Martinez, James Wessgert, Lida Herburger (ex officio), Kerry Levette, Jennifer Frei, Dawn DeWolf, Joseph Colton, Jim Salt,

Absent: Maurice Hamington, Christina Howard, Rosa Lopez, Marleene Pearson, Rober Schumacher, Sarah Ulerick (ex officio).

Minutes: Dawn DeWolf

Item	Notes
AGENDA  Approval of Minutes	Feb. 27, 2015- approved 4/24/15  Mar. 13, 2015—approved 4/24/15  Apr. 10, 2015 -approved- 4/24/15
Membership (Sarah)	Sarah Ulerick is retiring and won't be replaced as she is an (Ex-Officio) member.
Review of work plan for the Learning Council	Reviewed the work related to review existing COPPS policies. Jim sent out the list College Council had done to assign policies and procedures to different council. The list was sent to the members of the council.
Strategic Learning Plan Sub-Committee	The council discussed work assigned to the sub-committee to complete a White Paper framing a Learning Plan. The existing committee has met a few times but has not been able to move the work forward. Members of the committee are Rosa, Maurice, Christina, and Kerry.

	<p>A motion was made to encourage the sub committee to expedite their work and finish report finished by May 22 that would at a minimum provide an outline to move the work forward .</p> <p>The motion was approved.</p>
No Show Drop Report	No report at this time. This item will be taken to the Faculty Council at its next meeting
Achievement Compact Criteria 2016 Discussion	Members discussed the Achievement Compacts indicators and key criteria for Performance Based Funding. Members discussed CESSE data as possible local priorities indicators.
Broader engagement and information dissemination of the Learning Council and the college community.	Not discussed at this.