

E-team Agenda
February 3, 2009
7:30 AM – 12:00 PM
Library Conference Room

Special Invitees:

Virginia, Christa, Maxine

Preparation: Review E-team Intentions/agreements;
 Please bring: PEP's for approval, backup for special budget reviews
 Timekeeper: Lydia

<i>Time</i>	<i>Presenter</i>	<i>Item</i>	<i>Outcome</i>
7:30	Jackie	Opening	
7:45	Jackie Julie	Baldrige	
9:45	Deb	Public Meeting Spaces	<ul style="list-style-type: none"> Review email on the issue and consider options
10:30	All		<ul style="list-style-type: none"> PEP's /Special Pay/Supplemental Pay for approval— Unbudgeted expenditure approvals – Wrap up before CLC group arrives
College Leadership Council Portion of Agenda Follows			
10:45	Christa and Maxine	Technology Team	<ul style="list-style-type: none"> Review team work done to date Provide feedback to team
11:05	Jimmie	Class Size Data	<ul style="list-style-type: none"> Review data Determine next steps to meet goals
11:35	Jimmie	Maymester Pay	<ul style="list-style-type: none"> Clarify pay and semester issues
11:45	All	All College Meeting Agenda	<ul style="list-style-type: none"> Identify topics for agenda
11:55	All		<ul style="list-style-type: none"> Review possible items for next month's agenda + delta

Next Meeting February 10, 2009 and Feb. 24

Next CLC Meeting March 3, 2009

Upcoming items:

2/10: Elaine—Operator Access for SIS Plus (create team/outline issue)
 2/10: Training for work studies
 2/10: Grants Process/Priorities
 2/10: Dept. of Justice Grant—Judy/Pat
 2/10: Training for work studies
 2/10: SACs Substantive Changes (Julie)
 2/17: No Meeting
 2/24: Employee Reclassifications—provide data/information to Virginia
 2/24: Employee policies
 2/24: Health Services