

E-team (01/06/09) Summary

In attendance: Deb, Jackie, Julie, Diana, Jimmie, Lydia

No	Agenda Item	Discussion	Decision	Action
1	Long Range Planning Focus			<p>Combine report outs with focus groups on Long Range Planning; important to have strong attendance from faculty and staff not just leaders.</p> <p>Julie to provide E-team with template for report out presentations.</p> <p>Long Range Planning Questions to be given to faculty and staff ahead of time. Include vision statement for college with materials to make sure these suggestions match our vision.</p> <ol style="list-style-type: none"> 1. What should this College look like in 10 years? How will education be different in the future? 2. What are our greatest challenges? 3. What are our greatest opportunities? <p>Need to have attendance from entire academic area and have dialogue—visioning</p>

				<p>Jackie will work on categorizing subjects in the 12/05/08 summary of E-team retreat</p> <p>Lydia to work on schedule for report outs/meetings.</p>
2	Baldrige	<p>Deadline is beginning of May</p> <p>Jackie B. met with Julie and Jackie to make suggestions for improvements; reviewed the feedback report</p> <p>Jackie B. thinks we need to redo the application approach significantly—have a theme and track through application—take them from profile and run throughout the application—e.g. Collaboration These must represent our strengths</p> <p>OFI s are great in SPP as well as evaluation and improvement approach</p> <p>Biggest gap was in long range planning for SP— identify what we consider long range vs. short range Align budget to strategic plan and discuss budget;</p> <p>Jerry will be working to get more comparative data; we need to show more segmentation</p> <p>Knowledge Management has some issues—Jackie gave a plan Transfer of knowledge Supplier, partner, stakeholder management (bookstore; green suppliers)</p> <p>Deployment of certain Evaluation and Improvement approach—how do we improve this process?</p>		<p>Need more training for IT; need new replacement for Visio—Smart Draw</p> <p>We need to train some more training for facilitators;</p> <p>Can we use Lumina to get some data (best in class and what is average); talk to folks about Data with JP staff</p>

		<p>Poor performance in results—category 7 is key to getting a site visit</p> <p>Compare how much money we get and how do we have a good return on investment</p> <p>Jackie liked to involve more folks in teams—from the fall retreat at La Escondida</p>		
3	All College Meeting			<p>Report out/Long Planning NuRide for All College in Feb. Elaine update on enrollment New buildings update Betty presentation Employee of the Month Vickie Baker—another month?? Laura/Bob</p>
4	CEC Update	<p>Sign language—need a partnership with Human Resources—right now there is a team at the District to look at this;</p> <p>Denise Tolan/Susana mom died</p> <p>Chamber Education Council Tuesday Morning 8 Am one time per month—is there a rep for the College--Start late on those dates?</p> <p>New money—one of the colleges; developmental ed; criteria past success; three focus areas</p> <p>CEC discussion on Humanities and whether this has to go to CRC or is it a done deal?</p>		<p>Need Fall Faculty position recommendation for next week; bring full time/part time within discipline; Want a column addressing coverage with no release time or overloads</p> <p>PEP—Ida Leos is going to district; PEP for replacement is a yes;</p> <p>Business Cards: add website and mission, vision, values – Julie to find format</p> <p>Two replacements for ACCD strategic planning retreat—need someone from Northside ISD-- Person we met with for Dual Credit—Methodist Hospital Director/Assistant</p>

				<p>AtD Conference—Jackie; Jimmie, Diana</p> <p>League of Innovation Nomination—area for John Grillo for students; an innovation recognition ; what might we be innovative;</p> <p>Options: Distance Learning Training (Peer evaluation) On-line Orientation Ready set GO (Ana presentation)</p>
--	--	--	--	--

Future items:

TLF Structure (Centralized vs. Decentralized)

Handouts:

Diana handout on move schedule