



Guided Pathways Steering Committee Meeting

Meeting Date: Oct. 15, 2019

Meeting Time: 9AM-10AM

Location: Boardroom

Present: Witherell, M., Weston, R., Haugen, D., Rexford, N., Turk, J., Roberts, V., Peretti, B., Perlas, C (note taker)

Topic	(I) Information/ (A) Action
<p>Welcome and Announcements</p> <ul style="list-style-type: none"> • Redesigning with Careers in Mind – Tuesday Feb 18th in Sacramento <p>Approval of the Sept. 17th notes (I/A)</p> <p>Old Business</p> <p>I. Review of Top Design Principles Report-Out (I/A)</p> <ul style="list-style-type: none"> a. Pillar 1 b. Pillar 2 c. Pillar 3 d. Pillar 4 <p>II. IT Proposal (I/A)</p>	<p>Welcome and Announcements</p> <ul style="list-style-type: none"> • Redesigning with Careers in Mind – Tuesday Feb 18th in Sacramento <p>Approval of the Sept. 17th notes (I/A) Turk Moved. Rexford 2nd. All in favor</p> <p>Old Business</p> <p>I. Review of Top Design Principles Report-Out (I/A)</p> <ul style="list-style-type: none"> e. Pillar 1 – Will discuss at next Meeting f. Pillar 2 – Main Principle: ‘Student Centered’. Task to support principle includes all the other draft Design Principles. g. Pillar 3 – Small town feel, streamlined (effective, efficient, and simple), student centered and equity designed. Discussion ensued regarding ‘data driven’. ie Making informed decisions even though the data may not support. h. Pillar 4 – Student Centered, Data Driven and Efficient <p>ACTION: Pillar 1 to report their top Design Principles at next Steering Committee Meeting. Steering Committee to forward final Design Principles to Senate for approval.</p> <p>II. IT Proposal (I/A)</p> <p>Rexford presented to cabinet: 1. We need to establish overall content related to Guided Pathways. 2. Need quick response team that would be representative and have enough authority to make website design decisions.</p> <p>Rexford noted that CTE Online Pathways funds need to be expended by June 30, 2020. Recommend leads to identify Quick Response Team and the team be vetted by the GP Steering Committee. Turk mentioned that majority of GP funds have been expended on paying staff to implement GP work. Discussion ensued regarding focusing on Student Voices to help design our website. Discussion also ensued regarding how much the</p>

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District will be able to financially support the website redesign. Roberts mentions that since we have the funds, we should move forward with the website redesign. Turk mentioned that many new websites include a lot of pictures and we should consider 'hiring students'

ACTION: Rexford to bring back an estimate from Admin. Services as to the amount they are able to financially contribute to the website redesign. Roberts to determine if there's additional funding opportunities through our Rural Grants. Will make decision at next meeting.

New Business

- I. 'Request for GP Funding' Template (I/A)

- II. Community College Collaborations for Student Success (I)
https://docs.google.com/presentation/d/1C8t5yKchCvIEBsrczrWDyn9v3gK_0PvJ1_EvHpggZU/edit?usp=sharing

- III. Flex Day Recommendation (I)
 - a. Courses by term activity

- IV. Budget Requests (I/A)

- V. Pillar Team Updates/Action Items/Needed Resources (I)
 - a. Pillar 1
 - b. Pillar 2
 - c. Pillar 3

New Business

- I. 'Request for GP Funding' Template (I/A)

Discussion ensued about the template and GP allowable costs.
ACTION: Rexford moves. Turk 2nd. All in favor. Form approved.

- II. Community College Collaborations for Student Success (I)
https://docs.google.com/presentation/d/1C8t5yKchCvIEBsrczrWDyn9v3gK_0PvJ1_EvHpggZU/edit?usp=sharing

Discussion ensued regarding Faculty Advisors, who were paid via Stipend and/or to make-up load. There was also a 'program' where faculty volunteered to mentor a group of 10 students.

- III. Flex Day Recommendation (I)
 - a. Courses by term activity

Recommendation from Curriculum Committee to participate in an activity that identifies recommended courses by term.
ACTION: Char to follow-up with Elaine regarding report of courses offered the last two years. Contact Char if interested in helping facilitate Flex Workshop.

- IV. Budget Requests (I/A)

Discussion ensued regarding if conference requests need to be approved by the Steering Committee.
ACTION: Those wishing to attend conferences using GP Funds, should complete a GP Funding request form.

- V. Pillar Team Updates/Action Items/Needed Resources (I)
 - e. Pillar 1 – Will ID Design Principles
 - f. Pillar 2 – Wants to meet twice/month. 19/20 Goals: Gather and Determine... look for gaps and identify data and data needs.

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<p>d. Pillar 4</p> <p>Future Items</p> <ul style="list-style-type: none"> • ‘Super Majors’ Card Sort – With Staff and Student focus groups (faculty already completed?) <p>Adjourn</p>	<p>g. Pillar 3 – Next Meeting: November meeting will take place on Nov. 18th</p> <p>h. Pillar 4 – Next Meeting: Nov. 5th meeting from 11a – 12p</p> <p>Future Items</p> <ul style="list-style-type: none"> • ‘Super Majors’ Card Sort – With Staff and Student focus groups (faculty already completed?) • IT Funding Request: If approved, time-table for website development: Content and Quick Response Team <p>Adjourn – 10:03am</p>
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