



## Guided Pathways Steering Committee Meeting

Meeting Date: Nov. 19, 2019

Meeting Time: 9AM-10AM

Location: Boardroom

Present: Weston, R., Greene, S., Witherell, M., Peretti, B., Roberts, V., Turk, J., Perlas, C.

Topic	(I) Information/ (A) Action
<p><b>Welcome and Announcements</b></p> <ul style="list-style-type: none"> <li>- <b>Leading from the Middle: 2</b> (2-day) convenings – Thurs &amp; F April 23-24 and Sept 24 – 25): Deadline Nov. 25<sup>th</sup></li> <li>- <b>Pathways to Equity Conference</b> – Sept. 29-30, 2020 Newport Beach</li> </ul> <p><b>Approval of the Oct. 15 notes (I/A)</b></p> <p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>I. <b>Review of Top Design Principles Report-Out (I/A)</b> <ol style="list-style-type: none"> <li>a. Pillar 1</li> </ol> </li>   <li>II. <b>IT Proposal (I/A)</b> <ol style="list-style-type: none"> <li>a. Rexford to bring back an estimate from Admin. Services as to the amount they are able to financially contribute to the website redesign.</li> </ol> </li> </ol>	<p><b>Welcome and Announcements</b></p> <ul style="list-style-type: none"> <li>- <b>Leading from the Middle: 2</b> (2-day) convenings – Thurs &amp; Fri April 23-24 and Sept 24 – 25): Deadline Nov. 25<sup>th</sup> Recommended to invite new Curriculum Chair, Counselor, and Senate President. Steering committee to participate. <b>ACTION: Char to complete Budget Request form and application.</b></li> <li>- <b>Pathways to Equity Conference</b> – Sept. 29-30, 2020 Newport Beach</li> </ul> <p><b>Approval of the Oct. 15 notes (I/A)</b> Greene move. Turk 2<sup>nd</sup>. All approved</p> <p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>I. <b>Review of Top Design Principles Report-Out (I/A)</b> <ol style="list-style-type: none"> <li>b. Pillar 1 Decided on: -Flexible -Data Driven -Student Centered – combined with data driven (straightforward, simple and effective defines student centered and flexible). There was discussion about bringing back FYE. It was mentioned that there are many models. <b>ACTION: Sunny and Char to combine information from groups and finalize DPs.</b></li> </ol> </li>   <li>II. <b>IT Proposal (I/A)</b> <ol style="list-style-type: none"> <li>c. Rexford to bring back an estimate from Admin. Services as to the amount they are able to financially contribute to the website redesign.</li> <li>d. Roberts to determine if there’s additional funding opportunities through our Rural Grants. We have \$40k from OEI that can go towards website revamp. District \$5k toward maintenance costs. In Sept., the request was for \$80K from Guided Pathways. Roberts</li> </ol> </li> </ol>

### Mission Statement

*College of the Siskiyous promotes learning and provides academic excellence for the students of Siskiyou County, the State of California, the nation and the world. COS provides accessible, flexible, affordable, and innovative education leading to associate degrees, certificates, college transfer, career and technical education, workforce training, and basic skills preparation.*

<p>b. Roberts to determine if there's additional funding opportunities through our Rural Grants.</p> <p>III. <b>Courses by Term Flex Activity</b></p> <p>a. Char to follow-up with Elaine regarding report of courses offered the last two years.</p> <p><b>New Business</b></p> <p>I. <b>SOAA – Due March 1, 2019</b></p> <p>II. <b>Guided Pathways ‘Vision’ Discussions</b></p> <p>III. <b>Pillar Team Updates/Action Items/Needed Resources (I)</b></p> <p>a. Pillar 1</p> <p>b. Pillar 2</p> <p>c. Pillar 3</p> <p>d. Pillar 4</p> <p><b>Future Items</b></p> <ul style="list-style-type: none"> <li>• ‘Super Majors’ Card Sort – With Staff and Student focus groups (faculty already completed?)</li> </ul> <p><b>Adjourn</b></p>	<p>mentioned that there is a rural grant available but IT is requesting the funds to complete the Zoom transition. If we decide not to use the funds towards Zoom rooms, we can apply the money to the website revamp.</p> <p><b>ACTION: Recommended that Rexford submit budget request with revised proposal via email prior to next meeting so, that the steering committee can submit a vote.</b></p> <p>III. <b>Courses by Term Flex Activity</b></p> <p>b. Char to follow-up with Elaine regarding report of courses offered the last two years. Recommended to put the most time and energy into the programs that are most popular for students. It was also brought up that the curriculum needs to be updated, inactive or archived. Recommended that counselors participate.</p> <p><b>ACTION: If you have feedback or are willing to assist, please inform Char. Greene and Roberts to encourage Counselors to attend. Perlas to send link to Turk. Also recommended that courses (offered in Yreka) be indicated in spreadsheet.</b></p> <p><b>New Business</b></p> <p>I. <b>Student Funding Proposal</b></p> <p>Guided Pathways focus group Nov 25<sup>th</sup> @6pm = \$100 to feed 20 people pizza. They will present results at Dec 3<sup>rd</sup> Pillar 1 meeting. Turk mentioned that the students took the cards from Sierra and made their own.</p> <p><b>ACTION: Rexford to facilitate focus group and students to report out at Dec 3<sup>rd</sup> Pillar 1 meeting. Weston moves. Witherell 2<sup>nd</sup>. Weston to share focus group information with Promise students. All in favor. Perlas to post proposal on GP website.</b></p> <p>II. <b>SOAA – Due March 1, 2019</b></p> <p><b>ACTION: Please agendaize SOAA on each committee meeting for review and feedback.</b></p> <p>III. <b>Guided Pathways ‘Vision’ Discussions</b></p> <p>To be discussed at next meeting</p> <p>IV. <b>Pillar Team Updates/Action Items/Needed Resources (I)</b></p> <p><b>Future Items</b></p> <ul style="list-style-type: none"> <li>• Vision Draft discussions from each Pillar Team</li> <li>• ‘Super Majors’ Card Sort – With Staff and Student focus groups (faculty already completed?)</li> </ul> <p><b>Adjourn: 10:04am</b></p>
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