

CENTRAL OREGON COMMUNITY COLLEGE  
**Data Stewardship Advisory Committee Meeting Agenda**

<b>Date:</b>	Tuesday, October 13, 2020	<b>Facilitator:</b>	Adrian Syrell
<b>Time:</b>	1:00 pm – 2:30 pm	<b>Notes:</b>	
<b>Place:</b>	Zoom	<b>Agenda Maker:</b>	Adrian Syrell

<b>Attendees:</b>	Chris Egertson	X	Stephen Newcombe	X	<b>Guests:</b>	
	Krista Leaders	X	JJ Shew	X		
	Wesley Dymond	X	Chris Mills	x		
	Denise Hatch	X	HR Representative			
	Adrian Syrell, <i>Chair, Work Team</i>	X	Faculty Representative			
	Kara Rutherford	x				

Agenda Item	Discussion	Responsible Person(s)
<b>Updates</b>	<ul style="list-style-type: none"> <li>Welcome new members</li> <li>Summer DG Plan Development Team</li> </ul>	All Summer Workgroup
<b>SLT Presentation</b>	<ul style="list-style-type: none"> <li>Review</li> </ul>	All
<b>Work Team</b>	<ul style="list-style-type: none"> <li>Ask for volunteers</li> </ul>	Adrian
<b>DSM Captain</b>	<ul style="list-style-type: none"> <li>Ask for volunteer</li> </ul>	Adrian
<b>Standing Agenda Items</b>	<ul style="list-style-type: none"> <li>Change Log/DSM</li> </ul>	JJ
<b>Good of the Order</b>	<ul style="list-style-type: none"> <li>Anything on your mind</li> </ul>	All
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>November 10, 2020 Zoom</li> </ul>	Adrian

Minutes-

Updates-We did a quick walk through/review of the "Business Plan"

SLT Presentation- reviewed, Adrian asked to reach out to the President regarding SLT meeting attendance.

Work Team- Chris E. volunteered.

DSM Captain- Stephen volunteered.

Good of the Order- Quick discussion about Krista and Wesley's term duration-tabled until completion of "Committee Reviews" by Alicia. Krista did agree to be our Web Editor. Received information that Laura would continue to be the HR Representative and that Ken Swartwout is our current Faculty Representative.