

CENTRAL OREGON COMMUNITY COLLEGE
Data Stewardship Advisory Committee Meeting Agenda

Date:	June 29, 2017	Facilitator:	Chris Egertson
Time:	12:30pm – 2:00 m	Notes:	Kristine Roshau
Place:	Chandler Lab, RM 301	Agenda Maker:	Chris Egertson, Caren Graham, JJ Shew, Kristine Roshau

Attendees:	Jacob Agatucci	Chris Mills	Guests:
	Wesley Dymond	Kristine Roshau, <i>Work Team</i>	
	Chris Egertson, <i>Chair, Work Team</i>	JJ Shew, <i>Chair Elect, Work Team</i>	
	Caren Graham, <i>Work Team</i>	Heidi Weaver	
	Brady Hickman	Courtney Whetstine	
	Shelley Huckins		

Agenda Item	Discussion	Decision/Action	Responsible Person(s)
Welcome	<ul style="list-style-type: none"> • Welcome and Meeting Overview • PAT meeting Review <ul style="list-style-type: none"> ◦ Chris Shared PAT and Student Services Lead Team Meeting updates • 2017-18 goals Review <ul style="list-style-type: none"> ◦ Goals were considered good by the committee 	<ul style="list-style-type: none"> • Jake Agatucci volunteered to be on the 2017-18 Work Team. • President Metcalf offered to mention the DSAC training videos in some capacity during the Fall Retreat. JJ should follow up with her in the weeks before the retreat. 	Chris
Review Module 5	<ul style="list-style-type: none"> • Review and provide edits to Kristine <ul style="list-style-type: none"> ◦ Module was reviewed by the committee. Edits were suggested to Kristine. 	<ul style="list-style-type: none"> • Chris will ask Ron P. about using business or university names. • Kristine will update module 5 and redistribute to the committee for final viewing by July 15. • Chris and Kristine will work with Scott D. to get modules posted to the COCC youtube channel. 	All
Next Meeting	<ul style="list-style-type: none"> • Next Fall – Date and time TBD <ul style="list-style-type: none"> ◦ JJ will look to schedule meeting with work team late summer early fall. 	<ul style="list-style-type: none"> • Should the committee try to do something for the Fall retreat? 	JJ