LEARNING COUNCIL AGENDA
FRIDAY, JANUARY 27, 1:00-2:50PM, BUILDING 4, ROOM 105

1. ADMIN TASKS (5 MIN)
   A. Review approve agenda
   B. Approve January 13 minutes

2. INVITED PRESENTATION – FINANCE COUNCIL (JENNIFER STEELE) (20 MIN)
   A. Planning process and time lines for the long-range financial plan, scheduled to be submitted to the Board of Education in June

3. CHAIR REPORT (5 MIN)
   A. APRC debrief
   B. Governance communications

4. VICE CHAIR REPORT (10 MIN)
   A. ATD Implementation plan
   B. Recent TIPPS and Strategic Enrollment Management Update
   C. Strategic Direction Implementation update
   D. Recommendations to College Council regarding Policy and Procedures (per 1/13 minutes)

5. CURRICULUM COMMITTEE REPORT (5 MIN)

6. ASSESSMENT TEAM REPORT (5 MIN)

7. ACCREDITATION REPORT (5 MIN)

8. COPPS DISCUSSION (15 MIN)
   A. Pending policy review
   B. Grade Appeals – language and timeline

9. LEARNING PLAN DISCUSSION (45 MIN)
   A. Draft plan – overview
      https://docs.google.com/document/d/1BI3nfDU1pZvAfb5bT1R1jm7R1L4vi6YprbU9rKFatBg/edit?usp=sharing
   B. Draft implementation plan example:
      https://docs.google.com/document/d/1efpZvaTwcL-pm-fnBBxqOXGahOUHht1Qcql2RZyev5U/edit

10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)
i. Achieving the Dream Presentation and Discussion – TBD
ii. Student Retention Data: Strategic Enrollment Management Update
iii. Curriculum Mapping Tool presentation – Spring 2017
iv. Information Literacy- Spring 2017
v. Extended Learning Certificate Programs
vi. AAS Online Program for Energy Management
vii. Title III Grant
viii. Majors and Clusters Projects- TBD