

Draft Minutes Coordinating Council Meeting

Monday, January 22, 2018 10:00am

Telephone conference line: (888) 450-4821 Participant Pin: 163120

I. Welcome

II. Roll Call - Melisse Boyd

Present (Y/N)	First Name	Last Name	College
	Douglas	Houston	Yuba CCD
	William	Duncan	Sierra College
	Virginia	Guleff	Butte College
у	Tessa	Miley	Butte College
	Joe	Wyse	Shasta College
у	Linda	Zorn	Butte College
у	Blaine	Smith	Los Rios
	Vacant		North CIO Rep

III. Upcoming meeting details and focus Agenda

IV. Guided Pathways

- a. What support or role do you see the RC and regional key talent playing at colleges around Guided Pathways?
 - 1. Pillars for discussion/information gathering (dinner 1/24)

V. Sector Refresh

- a. Sector Titles
- b. Explanation of process: presentations and discussions to take place at face to face meeting 1/24-1/25 in Grass Valley. Voting members to take options to colleges for further discussions and voting at a later date to be determined.

VI. DSN/SN/RC RFA Update

VII. Communications from the Region

 Monthly newsletters distributed via email the first week of each month. Events will be added to the website calendar on request. Information should be sent to boydme@butte.edu

VIII. Next/Future Meetings

a. February 26, 2018 10:00am

IX. Adjourn