**Mission Fulfillment Committee Meeting Agenda**

Date: February 7, 2018 | Begin: 3:30–5:00 p.m. | Location: B237 | Recorder: Sara Sellards

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|  **Pre-Work / Attachments** |
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| **COMMITMENTS** |
| **Date** | **Who** | **What** | **Promised To** | **When** |
| 11.15.17 | David & Bill | Make sure that that we have that accreditation timeline with all of the visits laid out for the next Mission Fulfillment meeting | Group |  |
| 11.15.17 | Lisa Anh | Determine when core theme groups need to meet  | Group | 12.01.17 |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| 1. **Check-in and review commitments**
 | David  | 5 minutes |  |  |
| 1. **Board Meeting Preparation**
 |  | 10 minutes for each core theme | 1. Transfer Core Theme Status
2. CTE Core Theme Status
3. Essential Skills Core Theme Status
4. Lifelong Learning Core Theme Status
5. Strategic Priorities Status
 | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **Presentation Flow**
 | Everyone | 10 minutes | How do we see this report to the Board unfolding? | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| 1. **Commitments, gaps, and plans for the missing pieces**
 | David  | 10 minutes |  |  |

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| **Future Meetings** | **Start Time** | **End Time** | **Location** |
| **Friday, February 23** | **3:30 p.m.** | **5:00 p.m.** | **B237** |

# Mission Fulfillment Subgroups

## Accreditation

1. Bill Waters, Lead
2. Teresa Robertson
3. Sunny Olsen
4. Sue Goff
5. Cynthia Risan
6. Lisa Anh Wang

## Core Theme: Transfer

* 1. Sue Goff, Lead
	2. George Burgess
	3. Carol Burnell
	4. Elizabeth Carney
	5. Katelynn Karch

## Core Theme: CTE

1. Cynthia Risan, Lead
2. Elizabeth Carney
3. Dustin Bates

## Core Theme: Essential Skills

1. Tara Sprehe, Lead
2. Carol Burnell
3. Dave Mount

## Core Theme: Lifelong Learning

1. Sunny Olsen, Co-lead
2. Matt Goff, Co-lead
3. Teresa Robertson
4. Cynthia Risan

## Strategic Priorities & Planning

1. Lisa Anh Wang, Co-lead
2. David Plotkin, Co-lead
3. Sue Goff
4. Cynthia Risan
5. Bill Waters
6. Jeff Shaffer