



**College Recommendation 1 Sub-Committee
 Meeting Minute
 October 8, 2015**

Present: Steve Pantell, Tom Renbarger, Kinga Sidzinska
Absent: Anthony Powell; Elaine Wallace; Waaduda Karim; Lilia Chavez; Maura (Molly) Sealund; Chris Grampp
Guests:

AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION/FOLLOW-UP
I. Recommendation Planning	<ul style="list-style-type: none"> • Identify questions that need to be answered • Identify the next steps • Identify ideal meeting dates and timelines 	<ul style="list-style-type: none"> • Review the next steps in the following meeting • Review results of Doodle pool • look into a proposal by CEMPC to tie mission statement review to the 3-year Program Review cycle and report back at our next meeting – Tom • the next meeting scheduled tentatively on Tuesday, Oct 20 – time ?

M/S/P = motion/second/pass