



**College Recommendation Sub-Committee Rec. 2**  
**Meeting 5 Nov. 2, 2015**

**Present:** Maril M Bull, Sheila Metcalf Tobin, Rachel Antrobus, Doris Hankins

**Absent:** Jon Murphy, Carlos McClean

**Guests:**

AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION/FOLLOW-UP
<b>I. Classified participation in planning and decision making?</b>	Agree classified staff are participating but need to locate evidence.	Review College Council minutes and evidence sighted in
<b>II. Recommendation 1 team collaboration-minutes shared?</b>	Maril to meet with Rec 1 team.	Share our minutes with Chris Gramp and Kinga
<b>III. CEMPC, College Council, SLOAC minutes obtained?</b>	Contact Stefanie re: CC minutes have current CEMPC AND SLOAC minutes	review minutes to find evidence of mission statements role in institutional planning and decision making.
<b>IV. Reports and Action Letters</b>	Posted to website?	review website for postings.
<b>V. Evidence of how mission statement effectively prompts planning and decision-making.</b>	Met with Audrey to discuss progress and she advised that our committee is essentially waiting for other committees to complete their work before we can create our narrative and site evidence.	Continue to discuss areas where evidence may be found.

M/S/P = motion/second/pass