College Assembly Meeting  
February 25, 2015 • 2:30-4:30 p.m. • Room C1435 • Truax Main Bldg.

Membership:

<table>
<thead>
<tr>
<th>Membership</th>
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<tbody>
<tr>
<td>Anjum, Tariq • Student Representative</td>
<td>Madison, Sabrina • Diversity &amp; Community Relations Co-Chair</td>
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<tr>
<td>Bakken, Turina • Academic Council Co-Chair</td>
<td>McDowell, Chuck • Employee Relations &amp; Prof. Dev. Council Co-Chair</td>
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<tr>
<td>Bowen, Cindy • Eastern Region At-Large</td>
<td>Mckinney, Rhoda • PSRP At-Large</td>
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<tr>
<td>Brown, Isaac • Student Representative</td>
<td>Mirus, Kevin • Dean/Associate Dean At-Large</td>
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<td>Calmese, Carlotta • Leadership Council At-Large</td>
<td>Nellen, Linda • Local 243 VP PSRP/ESP Chapter</td>
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<td>Casper, Tim (Interim) • Diversity &amp; Community Relations Council Co-Chair</td>
<td>Osinski, Laura • Fiscal Mgmt. &amp; Org. Effectiveness Council Co-Chair</td>
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<tr>
<td>Cornille, Keith • Student Affairs Council Co-Chair</td>
<td>Page, Chris • Assembly Co-Chair and Academic Council Co-Chair</td>
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<td>Curry, Robert • Part-time Faculty At-Large</td>
<td>Qader, Mir • Information Technology Council Co-Chair</td>
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<td>DeGidio, Jimmy • Local 243 VP Full-time Faculty Chapter</td>
<td>Stark, Mike • Facilities Planning &amp; Investment Council Co-Chair</td>
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<td>Dettmer, Peter • Information Technology Co-Chair</td>
<td>Thomas, Mark • Fiscal Mgmt. &amp; Org. Effectiveness Council Co-Chair</td>
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<td>Dusio, Marie • Local 243 President</td>
<td>Valencia, Theresa • Employee Rel. &amp; Prof. Dev. Council Co-Chair</td>
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<td>Foley, Keven • Student Affairs Council Co-Chair</td>
<td>Webb, Terry • Provost Assembly Co-Chair</td>
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<tr>
<td>Hoes, Bernie • Full-time Faculty At-Large</td>
<td>Werhane, Teresa • Facilities Planning &amp; Investment Council Co-Chair</td>
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<tr>
<td>Kent, Michael • Local 6100 President</td>
<td>Zobel, Stacy • Northern Region At-Large</td>
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Support: Ann Camillo, Carolyn Weber

Guests: Robin Gee, Karen Saari

AGENDA

2:30 p.m.  Call to Order

2:35 p.m.  Check In

2:40 p.m.  Review Agenda

2:40 p.m.  Review & Approval of February 11, 2015 Meeting Notes

3:30 p.m.  Task Force Report Outs
  • Budget
  • Metro Campuses

  Council Priority Report Outs
  • Academic Council – Summer School

  Education Plan Update

4:05 p.m.  CA Communication Plan
  • Newsletter
  • Shared Drive
  • Email

4:15 p.m.  CAC Issue Analysis Sheets Update
  • Assignment of Duties & Responsibilities Sheet
  • Disability Leave Sheet

4:20 p.m.  Build Next Agenda • March 11, 2015 • 2:30-4:30 p.m.

Future Meeting Schedule:
  - March 11, 2015
  - March 25, 2015
  - April 8, 2015
  - April 22, 2015
  - May 6, 2015
  - May 20, 2015

Future Meeting Topics:
  - Develop Data Request Strategy
  - College Financial Situation Presentation
  - PACE Survey Results Presentation
  - Education Plan (financial state of the college; FMP, Pillars, Strategic plans
  - IBPS facilitator training
  - Process to Populate Councils

4:25 p.m.  Check Out

4:30 p.m.  End