

CENTRAL OREGON COMMUNITY COLLEGE
Data Governance Committee Meeting Agenda

Date:	Wednesday May 19, 2021	Facilitator:	Adrian Syrell
Time:	2:30 pm – 4:00 pm	Notes:	
Place:	Zoom	Agenda Maker:	Work Team

Attendees:	Chris Egertson, <i>Work Team</i>	x	Stephen Newcombe, <i>DSM Captain</i>		Guests:	
	Krista Leaders, <i>Web Editor</i>	x	JJ Shew	x		
	<i>IT Security TBD</i>		Chris Mills	x		
	Denise Hatch, <i>Chair Elect, Work team</i>	x	Laura Boehme, <i>SLT Sponsor</i>	x		
	Adrian Syrell, <i>Chair, Work Team</i>	x	Ken Swartwout	x		
	Kara Rutherford	x				

Agenda Item	Discussion	Responsible Person(s)
Updates	<ul style="list-style-type: none"> IT position accepted by Wade DeBrall Fiscal position accepted by Galit Miller A & R – Denise follow up with Kara/Alicia Faculty- Denise to follow up with Peter Casey 	All
DGC	<ul style="list-style-type: none"> Committee End of Year Report Data Governance: How to Design, Deploy and Sustain an Effective Data Governance Program June 16th Meeting Plans Goals for next year-as discussed last meeting 	All
Standing Agenda Items	<ul style="list-style-type: none"> Change Log/DSM 	Stephen
Good of the Order	<ul style="list-style-type: none"> Anything On Your Mind 	All
Next Meeting	<ul style="list-style-type: none"> June 16, 2021 2:30 TBD 	Denise

Updates-

A & R -Denise contacted Alicia, waiting for a response since Alicia was out of the office. Possibly Jered, Mellissa or Jenna.

Faculty -Denise contacted Peter Casey, the forum already completed the Spring meeting, so assignment will happen in the Fall.

DGC-

I will complete the Committee End of Year Report prior to May 28th. I will send to JJ for SharePoint posting and Denise for possible changes. Denise will submit the form by June 15th, to Thomas Berry.

Data Governance: How to... Committee agreed to purchase 12 copies of the book, Laura agreed her IT budget would pay for the books. I have ordered them and will distribute them prior to May 28th.

June 16th Meeting- continue meetings via Zoom. Committee will watch the video Data Governance Fundamentals, purchased by Laura. Denise will invite the new members to this meeting as well.

Goals for next year- Much discussion regarding the current data systems, Laura gave a sneak peek to the IT project identifying all systems used.

Goals agreed on-

1. Identify and establish a framework.
2. Connect with a college that has a mature framework for possible in site of a process.

Good of the Order-

JJ updated SharePoint with the new name Data Governance Committee and "cleaned up" locations of folders. She noted the logo "No Dirty Data" would need updating with the new name as well.

Krista also updated the web page with the new name and removed old updates.