

**CENTRAL OREGON COMMUNITY COLLEGE**  
**Data Governance Committee Meeting Agenda**

<b>Date:</b>	Wednesday August 25, 2021	<b>Facilitator:</b>	Denise Hatch
<b>Time:</b>	2:30 pm – 4:00 pm	<b>Notes:</b>	
<b>Place:</b>	Zoom	<b>Agenda Maker:</b>	Work Team

<b>Attendees:</b>	Chris Egertson, <i>Work Team</i>	Stephen Newcombe, <i>DSM Captain</i>	<b>Guests:</b>	
	Krista Leaders, <i>Web Editor</i>	JJ Shew		
	Wade DeBrall	Chris Mills		
	Denise Hatch, <i>Chair, Work team</i>	Laura Boehme, <i>SLT Sponsor</i>		
	Jenna Mattox	Faculty/Instruction, TBD		
	Galit Miller			

<b>Agenda Item</b>	<b>Discussion</b>	<b>Responsible Person(s)</b>
<b>Updates</b>	<ul style="list-style-type: none"> <li>Notes from July</li> <li>Navigating Sharepoint (10 minutes)</li> </ul>	All JJ
<b>DGC</b>	<ul style="list-style-type: none"> <li>Discussion of chapter 7 – “Data Governance: How to Design, Deploy and Sustain an Effective Data Governance Program”</li> </ul>	All
<b>Standing Agenda Items</b>	<ul style="list-style-type: none"> <li>Change Log/DSM</li> </ul>	Stephen
<b>Good of the Order</b>	<ul style="list-style-type: none"> <li>Anything On Your Mind</li> </ul>	All
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>Sep 15, 2021 2:30 – 4:00</li> </ul>	Denise

Minutes, July 21, 2021, 2:30

Attending: Wade DeBraal, Chris Egertson, Denise Hatch, Krista Leaders, Jenna Mattox, Chris Mills, Stephen Newcombe

Absent: JJ Shew

DGC-

Discussed book, Data Governance: How to Design, Deploy and Sustain an Effective Data Governance Program, up to chapter 4 (intro through chapter 3). Several members felt chapters through 6 were redundant to what we have learned to date and the group decided it best to continue from chapter 7 for our next step. For new members or anyone wanting to refresh or fill in gaps of knowledge or understanding – read up through chapter 7 as needed.

Discussed that it may not be necessary to read each chapter in sequence, but rather approach the book as the topics are relevant to the needs of DGC at COCC, which may or may not be in sequential order.

Wade and Krista gave good analogies of a data roadmap with a main highway and side roads and intersecting roads that represent the current processes and data of the College and how data is shared, dependent or independent.