

CENTRAL OREGON COMMUNITY COLLEGE
Data Stewardship Advisory Committee Meeting Agenda

Date:	Wednesday November 18, 2020	Facilitator:	Adrian Syrell
Time:	2:30 pm – 4:00 pm	Notes:	
Place:	Zoom	Agenda Maker:	Adrian Syrell

Attendees:	Chris Egertson, <i>Work Team</i>	x	Stephen Newcombe, <i>DSM Captain</i>	x	Guests:	
	Krista Leaders, <i>Web Editor</i>	x	JJ Shew	x		
	Wesley Dymond		Chris Mills	x		
	Denise Hatch	x	Laura Boehme			
	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"> Welcome Ken 	All
SLT Presentation	<ul style="list-style-type: none"> Review/President Meeting 2019 Assign Slides/One Page Summary Date of Presentation Nov 30 or Dec 2/All Members Attend 	All
Chair Elect	<ul style="list-style-type: none"> Ask For Nominations/Appoint 	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"> December 16, 2020 2:30 Zoom 	Adrian

Minutes-

Updates- JJ will give Ken access to the SharePoint site.

SLT Presentation- On SLT agenda for 12/2/20 @ 11:30. I asked that all members attend if possible. Reviewed slide assignment, Denise volunteered for Brynn's slides.

Chair Elect- Adrian to ask Wesley if he would like the position.

Standing Agenda Items- Stephen will assign pages next meeting.

Good of the Order- Presentation practice 11/30 or 12/1 for Adrian, JJ, Wesley, Chris, Stephen and Denise.