

**CENTRAL OREGON COMMUNITY COLLEGE**  
**College Planning Team Meeting** **NOTES**

<b>Date:</b>	September 9, 2015		<b>Facilitator(s):</b>	Matt McCoy/Jenni Newby	
<b>Time:</b>	3:00-5:00pm		<b>Notes:</b>	Jennifer Peters	
<b>Place:</b>	BEC Board Room		<b>Agenda Maker:</b>	Matt McCoy/Brynn Pierce	
<b>Attendees:</b>	Matt McCoy	Y	Ron Paradis	N	<b>Guests:</b>
	Jenni Newby	Y	Nick Sphatt	Y	
	Deena Cook	Y	<i>Classified Staff Member - tbd</i>		
	Lew Cousineau	Y	<b>Support:</b>		
	Patty Hammer	N	Brynn Pierce	Y	
	Denise Hatch	Y	Jennifer Peters	Y	
<b>Agenda Item</b>			<b>Discussion</b>		<b>Decision/Action</b>
					<b>DRP</b> <i>Designated Responsible Person(s)</i>
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"> <li><a href="#">08.12.15 Retreat Notes</a></li> <li><a href="#">Draft 2013-18 Strategic Plan Objectives-Proposed Changes</a> (FYI only-no discussion)</li> </ul>			Meeting called to order at 3:00pm.  No change or addition to 8.12.15 retreat notes.  Committee was reminded that the proposed changes to the 2013-18 Strategic Plan Objectives will be presented to the board at their fall retreat.		Matt McCoy
<b>CPT Retreat Review &amp; Next Steps</b> <ul style="list-style-type: none"> <li><a href="#">CPT Charter Review</a></li> <li><a href="#">CPT Goals: 2014-15 and 2015-16</a></li> <li><a href="#">2014-15 End of the Year Summary</a></li> </ul>			Matt led a discussion on the 2014-15 Goals and proposed 2015-16 Goals. See: <a href="#">CPT Goal Review with 9.9.15 updates</a> Jenni then led a discussion on the CPT Charter Review and possible changes. See: <a href="#">CPT Charter Review with 9.9.15 updates</a>		Time only allowed review of the first five Charter tasks. Remaining tasks to be reviewed at next CPT meeting.
<b>2015-16 CPT Membership</b>					
<b>2015-16 Theme Teams – Charter &amp; Membership</b>					
Next meeting: <b>Thursday, October 8, 2015</b> <b>10:00am-12:00pm, BEC Board Room</b>					