

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

<b>Date:</b>	October 8, 2015		<b>Facilitator(s):</b>	Matt McCoy/Jenni Newby		
<b>Time:</b>	10:00am-12:00pm		<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	Y	<b>Guests:</b>	
	Jenni Newby	Y	<i>Administrative Staff Member-tbd</i>			
	<i>Classified Staff Member - tbd</i>		<i>Classified Staff Member - tbd</i>			
	Lew Cousineau	Y	<i>Student Member</i>			
	Patty Hammer	Y	<b>Support:</b>			
	Denise Hatch	Y	Brynn Pierce	Y		
			Jennifer Peters	Y		
Agenda Item		Discussion			Decision/Action	DRP <i>Designated Responsible Person(s)</i>
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"> <li><a href="#">09.09.15 CPT Meeting 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 10:00am.  No changes or additions to 09.09.15 CPT meeting notes.  Matt told the committee that the "draft" copy of the 2013-18 Strategic Plan Objectives-Proposed Changes document will be an agenda item at the board's October retreat.				Matt McCoy
<b>CPT Retreat Review &amp; Next Steps</b> <ul style="list-style-type: none"> <li><a href="#">CPT Charter Review-DRAFT</a> (continue review process)</li> <li><a href="#">2014-15 End of the Year Summary</a></li> </ul>		Jenni led a continued discussion, from last month's meeting, on the CPT Charter Review. The committee finalized edits and recommendations to the charter for presentation to the College Affairs Committee. See: <a href="#">Proposed Updates to CPT Charter</a>  Matt and Brynn reviewed the 2014-15 Year End Summary Report.			The committee recommended that the web page template for Goal #2 go live.	All
<b><i>MOMENT OF SILENCE HONORING UCC</i></b>						

<p><b>2015-16 CPT Membership</b></p> <ul style="list-style-type: none"> <li>• <a href="#">2015-16 CPT and TT Membership</a></li> <li>• <a href="#">2015-16 Subcommittees and Goals</a></li> </ul>		<p>After the moment of silence the group decided to table further meeting discussions.</p>	<p>Matt McCoy/ Jenni Newby</p>
<p>Next meeting: <b>Wednesday, November 4, 2015</b>  <del>10:00am-12:00pm</del>, BEC Board Room  <b>3:00-5:00pm</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on November meeting date/time</b></li> <li>• <b>Discussion on future CPT meeting dates/times</b></li> </ul>		<p>It was decided that November's meeting would be rescheduled to Friday, November 13, 9:30-11:30am.</p> <p>Meeting adjourned at 11:20am.</p>	