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| 9:00 – 9:15am | Welcome and Opening Remarks  
Dr. Steven Ender                        | Dr. Steven Ender                           |
| 9:15 – 9:30am | Overview of Today’s Agenda  
Introduction/Welcome of New SLT Members  
Nominations for Open Positions on the SLT Executive Committee | Housekeeping                                |
| 9:30 – 10:00am | CAP Monitoring Update  
1.2.1 Programs of Study – Fiona Hert  
2.1.1 College Success Program – Cindy Martin  
2.2.2 Expand the distance learning program – Meegan Willi, Garry Brand | CAP Champions and Teams                      |
| 10:00 – 10:30am | MAX – MIX session related to CAP Monitoring Updates | Table Discussion with feedback provided to CAP Teams |
| 10:30 – 10:45am | BREAK –  
When you return from break, please sit at your Ends Subcommittee table |                                             |
| 10:45 – 10:50am | Subcommittee Update - Budget Subcommittee Overview | Lisa Freiburger                            |
| 10:55 – 11:00am | Subcommittee Update - Funding CAP Projects | Eric Mullen                                 |
| 11:00 – 11:10am | Ends Subcommittee Work Description and Chair Assignments |                                             |
| 11:10 – 12noon | Work in Ends Subcommittee  
• BOT Monitoring Report Due Dates.  
  (NOTE: Development of BOT monitoring report should begin 60 days prior to Board Meeting presentation.)  
• CAP Changes  
  Are there any CAPs in your area that need to be redirected or altered in any way?  
  Are the CAPS producing the outcomes that you expect?  
  Are there any CAPs that should be “retired” because they have been completed or are now DAPs?  
  Are there any new CAPs that should be established for your End? | Ends Subcommittee Chairs to submit subcommittee meeting minutes to Donna by Sept 28. |
| 12noon | Closing Remarks and ADJOURN |                                             |

Next Meeting:  
October 19, 2012