

Strategic Leadership Team Agenda – Sept 15 2017 (DRAFT)

Sneden Multi-Purpose Room Meeting Facilitator: Donna Kragt

Time (all times are estimates)	Sneden Multi-Purpose Room	Action/Presenter
9:00 – 9:10am	Welcome! Introduction of new members/guests	President Pink/Donna Kragt
9:10 – 9:20am	Ends outlook for 2017 and beyond	President Pink
9:20 – 9:25am	CAP Funding Update	Vicki Janowiak
9:25 – 9:30am	Announcement re: PTK	Jim Schafer
9:30-9:45am	<i>BREAK</i> During Break CAP Champions are asked to put up green/red magnets regarding the status of their CAP projects	
9:45 – 10:05am	Introduction to Institutional Capacity Assessment Tool (ICAT) from AtD: Leadership & Vision Data & Technology Equity Teaching & Learning Engagement & Communication Strategy & Planning Policies & Practices	Donna Kragt
10:05 – 10:35am	ICAT Discussion – Round 1	Table facilitators
10:35 – 11:00am	ICAT Discussion - Round 2	Table facilitators
11:00am – 11:25am	ICAT Discussion – Round 3	Table facilitators
11:25 – 11:45am	Report out and wrap up	Table facilitators Donna Kragt
11:45 – 11:50am	Review current CAP project status	CAP Champions
11:50 – 12noon	Next steps	Donna Kragt
12noon	Adjourn	