

DQP Core Group Conf Call
Special Meeting to discuss transition plans

November 5, 2012

Phone number: (877)581-9247; Participant Code: 738015 (sponsored by CCWD)

Membership of DQP Core Group:

Clackamas Community College	Elizabeth Lundy, elizabethl@clackamas.edu	Eastern Oregon University	Sarah Witte, switte@eou.edu
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Co-Director	Ron Baker, ronbakeredd@yahoo.com	Co-Director	Carol Schaafsma schaafsmac@lanecc.edu
Lane Community College	Sonya Christian, christians@lanecc.edu Anna Kate Malliris mallirisa@lanecc.edu	Don McNair, mcnaird@lanecc.edu	Lynn Nakamura, nakamura@lanecc.edu

1. Transition Plans

- Co-PIs -- Sonya
- Lumina point of contact -- Sonya
- Core Team membership -- Carol
- Meetings and communications -- Carol and Ron
- Other

2. Budget

- Grant budget -- Sonya and Lynn
- Institutional subcontract -- Sonya and Carol
- Directors doing institutional consultation -- Sonya, Ron, Carol
- Tracking in-kind contributions -- Lynn

3. Deadlines

- Institutional work plan -- Ron
- NILOA survey -- Sonya

4. Quick DQP Conference Debrief

-- Carol and Ron

5. Next Meetings: (877)807-5706; Host Code: 510577; Participant Code: 253115

- Core Group Meeting: November 7th, 2:00 to 3:00 p.m.
- Information Forum: November 14th, 2:00 to 3:00 p.m.
- Core Group Meeting: November 21st, 2:00 to 3:00 p.m.
- IT and IR meeting: November 28th, 2:00 to 3:00 p.m.
- State-wide conference: May 17th at PSU?