



DQP Core Group Conf Call

Regular Meeting

November 7, 2012

Phone number: (877)807-5706; Participant Code: 253115 (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 (present) nakamural@lanecc.edu ,

1. Budget

- Principles for Institutional subcontract (see attachment) Carol
- Tracking in-kind contributions (see attachment) Lynn
- Nov. 21 meeting agenda: Co-coordinators doing institutional consultation Ron, Carol

2. Agenda for Information Forum on November 14 at 2:00

Carol, Ron

- Progress on Work Plans
- NILOA data?
- Future meeting dates and conference dates
- What else do you think institutions need to hear/discuss?

3. Transition Plans

Any questions or thoughts from our last conversation?

4. Deadlines

- Institutional work plan follow-up Ron, Carol
- NILOA survey Carol

5. DQP Conference

- Debrief Oct. conference: how did it go? Carol
- Initial planning for spring Carol, Ron, Gary
- Change January video conference meeting? Carol

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

- 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?