AQIP New Action Projects
Meeting Agenda
June 9, 2009  10:00am – 11:00am
ICB 2700

I. Roll Call:
   Regrets          Dale Anderson
   _______
   Regrets          Jill Blair
   _______
   Regrets          Debbie Chiaventone
   _______
   Regrets          Linda Graves
   _______
   Regrets          Colleen Reynolds
   _______
   Regrets          Raegan Rinchiuso
   _______
   Regrets          Doug Salokar
   _______
   Regrets          Randi Sutter
   _______
   Regrets          Johnny tenBroek
   _______
   Regrets          Pam Westerdahl
   _______
   Regrets          CJ Wissmiller

II. Approval of Minutes – May 12, 2009

III. New Action Project Process (Draft)
   A. Develop additional step further defining process of identifying ideas suitable for AQIP action projects.
   B. Develop e-mail to be sent College-wide promoting the ongoing sharing of ideas suitable for consideration as an AQIP new action project.

IV. Action Project Charter
   Develop section to address issues of project implementation and sustainability.

V. Tabled for Future Action
   A. Retention Planning Action Project – Pending approval of revised Action Project Charter form
   B. 2nd Level “Communication” Action Project – Pending direction of Coordinating Committee

VI. Next Meeting Date

End