

College Council Notes – No quorum  
Note-taker: Pamela Scheffler  
Date: October 20, 2017

1. Meeting called to order at 11:13am.
2. Welcome to new members
3. Updates:
  - a. Since quorum was not met, a vote cannot be taken to change quorum guidelines from 10 to “50% + one.” Chair will request email a ballot for voting. Noted that ex officio members cannot count toward quorum but can vote unless specifically prohibited.
  - b. Representative DuPuis explained “Campus Labs,” our new assessment software.
  - c. No notes
  - d. No notes
  - e. ICAT stands for Institutional Capacity Assessment Tool which is a tool provided by Achieving the Dream (AtD) for the purpose of assessing campus capacity for student success. The Chancellor recommends deploying the ICAT or creating our own instrument to inform data driven decisions made to close the achievement gap. Discussion ensued. Although the ICAT cannot be personalized, the College can include a glossary to translate terminology to be consistent with our system. In addition, AtD staff is willing to go over questions with us. Chair will email a ballot for voting.
  - f. No notes

Meeting adjourned at 12:19pm.