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| | | | <p>CE and AST Deans have Staffing Patterns Model for CE. Need budget meeting to discuss how to be self supporting. VG and MC will join VPs in Thursday morning meeting. KF will finalize schedule.</p> <p>ETAP – state is saying we can waive fees, so we may be able to free up set aside funds. DTAP is being reviewed.</p> <p>Forward funding for new enrollment at 100%, but now we will get 60 – 70% of forward funding at the start</p> <p>Chamber memberships, and other are working toward district memberships rather than college.</p> | Kitty Flores, MC, VG | 08-05-09 | |
| Accountability and Transparency | 2 | KPI Targets and Updates | <p>BK presented latest Measures by Strategic Driver document to include an adjustment to item 51 and also an additional column indicating KPI “owners.”</p> <p>MS and BK will pull together the budget and KPI list to identify the 10 items that require bullet points. Due to AWL today</p> | BK and MS | 08-04-09 | |
| | 3 | Update Planning and Research | MS presented CSSE findings. SPC compares very favorably in the state and national levels especially in Support for Learners. MS will look at more detailed data and we will determine what areas we need to improve. | MS | 08-11-09 | |
| | 5 | Update Public Relations | MG – presented event advertising including Helen Suzman exhibit, Big Read, and Greater Chamber of Commerce. | | | |
| | 6 | Update Grants | Big Read – Mike Moran trying to order books. Needs assistance on managing grant. BK to address and make sure that books are ordered tomorrow. | BK | 08-05-09 | |

Events Attendees:

- 08-07-09 Rey Feo Scholarship Award Ceremony, Diego Bernal or Cindy Katz
- 08-11-09 North Chamber State of the City – Mayor’s Vision for San Antonio, MC, MG, CP
- 09-01-09 Chamber Aerospace Series, MC, JT, Rafael Brisita, possibly Rod Cotter
- 08-28-09 State of the District Address, MCH, Felipa Lopez, MG, MCH