

Iowa Coordinating Council for Post-High School Education (ICCPHSE)

**Wednesday, August 30, 2017
11:00 a.m. – 1:00 p.m.
Horton Multi-Purpose Room – 1st Floor
Iowa State University, Alumni Center
420 Beach Ave
Ames, IA 50011-1430**

AGENDA

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|---|------------------------------------|
| 1. Welcome | Mark Nook, Chair |
| 2. Call to Order and Introductions | Mark Nook, Chair |
| 3. Approval of Meeting Minutes – (Attachment) <ul style="list-style-type: none">• April 27, 2017 | Jeremy Varner, Recording Secretary |
| 4. Treasurer’s Report (Attachment) <ul style="list-style-type: none">• Through August 14, 2017• Review Budget<ul style="list-style-type: none">➤ Dues➤ Support for the Way Up Conference | Patricia Draves, Treasurer |
| 5. Membership for 2017-2018 (Attachment) | Mark Nook, Chair |
| 6. Discussion of By-Laws | Mark Nook, Chair |
| 7. Updates to Forms and Website | Rachel Boon, Permanent Secretary |
| 8. ICCPHSE tools <ul style="list-style-type: none">• Taxonomy | Rachel Boon, Permanent Secretary |
| 9. Notices of Intent <ul style="list-style-type: none">• Programs without concerns for ratification | Rachel Boon, Permanent Secretary |
| 10. Update on Fall Enrollment Report | Rachel Boon, Permanent Secretary |
| 11. Meeting schedule for 2017-2018 <ul style="list-style-type: none">• Discussion topics | Rachel Boon, Permanent Secretary |
| 12. For the Good of the Order | Mark Nook, Chair |