AGENDA

9:30-9:55  Sign-in, Find Seats, Continental Breakfast

10:00-10:10  Welcome, Introductions  Andrew LaManque, Chair  Foothill College

10:10-10:15  Approval of Minutes  Andrew LaManque, Chair
5/13 Meeting
6/5 Pilot College Phone Call

10:15-10:25  Updates and Reports  Ken Sorey, CalPASS Plus
Pilot Colleges
Work Groups
RFI process and timeline

10:25-10:55  Ethical Considerations in the Procurement Process  Bill Curry, CPCM, Fellow  President, WSC Consulting

10:55-11:00  Break

11:00-12:00  Environmental Scan Questions & Multiple Measures Working Group Recommendations  Amanda Avallone, CalPASS Plus  Kathy Booth, CalPASS Plus
Q&A and Reflections
What should “assessment” mean?

12:00-12:30  Lunch

12:30-2:30  Scan & Recommendations, cont.  Amanda Avallone, CalPASS Plus  Kathy Booth, CalPASS Plus
What should multiple measures look like?
What is the purpose of the test?

2:30-3:20  The Test Development Process  Jennifer Coleman  Carole Gallagher, WestEd
Understanding standards-based assessment development
CAI timeline

3:20-3:30  Future Meeting Schedule, Adjournment  Andrew LaManque, Chair
July and August via CCC Confer
Late September in-person with evaluation report from RP Group
Meetings for remainder of Fiscal Year