

## AGENDA

<b>Team Name</b>	SMART Meeting
<b>Date</b>	06/28/18
<b>Time</b>	2:00-3:30 pm
<b>Location</b>	A-113/GTM (see calendar appt.)

<b>Facilitator</b>		Cheryl Brown			<b>Recorder</b>		Teresa Zink	
<b>Team members</b>							Present X Absent O	
X	Cathie Oshiro	O	Ashley Anderson	X	Cheryl Brown	O	Stephanie Joiner	
X	Angie Maddy	O	Julie Knoblich	O	Jakki Maser	O	Jim Ireland	
O	Kathy Brock	X	Lucas Stoelting	O	Mike Brown	X	Lee Miller	
<b>Guests</b>								
X	Tanya Day	O	Kenzie Corbett					
<b>Informational Items</b>								
<b>Topics/Notes</b>							<b>Reporter</b>	
<ul style="list-style-type: none"> <li>• Read, Correct and Approve Minutes from last meeting</li> <li>• Announcements, jokes, etc.</li> <li>• Cancel July 12 meeting? Who will be present? – Meeting was cancelled.</li> <li>• August is Women’s Equality month. Do we observe it in any way? If so, ideas?             <ul style="list-style-type: none"> <li>○ We do not observe it in any way.</li> </ul> </li> <li>• MAXIENT --- Update –Anything? Academic Integrity             <ul style="list-style-type: none"> <li>○ Elaine Simmons will begin using Maxient for Academic Integrity purposes.</li> </ul> </li> <li>• Anonymous Reporting; reluctant and/or fearful reporters. Do we have limited duty to investigate? In what circumstances?             <ul style="list-style-type: none"> <li>○ Discussion was held on this matter, but no decisions were finalized.</li> </ul> </li> <li>• Elemental – How do we select trainees?             <ul style="list-style-type: none"> <li>○ Cheryl suggested waiting until the end of August to send out an email regarding anyone who may be interested in participating as a trainee.</li> </ul> </li> <li>• KBOR Title IX meeting             <ul style="list-style-type: none"> <li>○ Cheryl reported the KBOR meeting.</li> </ul> </li> <li>• Membership Clery Center—testimonials from Johnson Cty CC &amp; Hutch CC.</li> <li>• Cost vs benefit. One Clery violation is \$55,000.</li> <li>• Membership \$3,500/yr. Includes 4 people going to Clery training (\$800 value) and an audit of our Clery report.             <ul style="list-style-type: none"> <li>○ There appears a census favors for one year of membership and see how it goes.</li> </ul> </li> <li>• Heartland Summit, November 14-15, JCCC             <ul style="list-style-type: none"> <li>○ Cheryl will be emailing those who are investigators and or advocates inviting them to attend to this meeting.</li> </ul> </li> <li>• 2018 Climate Surveys             <ul style="list-style-type: none"> <li>○ There is to be a discussion to review and add some questions to the 2018 Survey.</li> </ul> </li> <li>• Swag for fall? iTunes gift cards, small items? Incentives</li> <li>• Other topics? Please feel free to bring your own topics!</li> </ul>								

**ALWAYS KEEPING IN MIND:**

**Barton Core Priorities/Strategic Plan Goals**  
**Drive Student Success**

- 1. Improve Student Success and Completion*
- 2. Enhance the Quality of Teaching and Learning*

**Cultivate Community Engagement**

- 3. Cultivate and Strengthen Partnerships*
- 4. Reinforce Public Recognition of Barton Community College*
- 5. Provide Cultural and Learning Experiences for the community*

**Emphasize Institutional Effectiveness**

- 6. Develop, enhance, and align business processes*
- 7. Provide a welcoming and safe environment*

**Optimize Employee Experience**

- 8. Support a diverse culture in which employees are engaged and productive*