

July 23, 2013

NOTES

Web Update – Brandon provided options for new web development. It was decided to pursue option “B”, audience focused websites.

Grants Report – TRIO SSS application, beginning a new cycle for 200 students, is in process.

AQIP Update –

- HLC Tracking Written Complaints – Penny advised of the need to provide documentation of written complaints and that development of a matrix for posting is being coordinated with IT.

Developing an Atmosphere of Succession Awareness – Penny asked that departments think about department/position replacements in the event of vacancies, considering possible internal cross training and promoting from within.

Health Care Reform – Mark reviewed the linked document.

FY13 Yearly College Plan – All FY13 updates were completed and revisions will be posted to the web.

FY14 Yearly College Plan – Carl identified the need to begin developing goals for consideration at the next staff meeting. Foresight 2020 goals have changed. FY14 KPI Categories will be adjusted and sent out again with a template to each responsible department & individual.

FTE Reporting Changes – Charles reiterated the need to contact Caicey for data driven indicators. The question was asked as to continue to include FTE in reports and it was determined to leave off for internal reporting.

Miscellaneous

- EduKan annual presentation to be made at Thursday's Board meeting
- Foundation's Big Benefit Auction tickets on sale & Take a Seat campaign has sold 184 of the 226 goal.
- WTCE/Foundation Partner in Education is ECF