

To Giles Brown
Jeanie Hardin
Regina Organ

Gary Paikowski
Randy Truxal
Debbie Smarr

Carla Fanning
Shelle Cassell
Jeremy McMillen

EXECUTIVE COUNCIL MEETING

Board Room 100D

8:30 a.m., Wednesday, February 11, 2015

Minutes

Present:

Dr. Jeremy McMillen
Dr. Kim Teel
Dr. Regina Organ
Mr. Gary Paikowski
Dr. Tony Stanzo
Mr. Giles Brown
Dr. Debbie Smarr
Mr. Randy Truxal
Mrs. Shelle Cassell

1. Three Rivers Go Live Date – Gary and Casey

- a. Dates on the table are December 18th and January 5th
- b. CAMS will have a team on site for the Go Live Date
- c. Motion to try to have it live on January 5th with conversion either between Christmas and New Years or New Years and January 5th. Gary and Casey will consult with CAMS and the intent of having a hard deadline of February 7th. Randy seconded. Unanimous. Have a follow up phone call with JPM, VPs, Casey, and Anita to detail problems/issues.

2. Default Management Contract

- a. Donna King presented the contract for Inceptia, which she is recommending. The contract puts caps on services for the first year to \$25,000 (no change to this year's budget). GC will send a copy of the contract to Mike Wynne for review. Contingent upon approval by Mike Wynne: Dr. Organ and Mr. Giles Brown made the motion and seconded to accept the Inceptia Contract. Motion passed unanimous. Dr. Organ and Giles (unanimous)

3. Core Curriculum: Table duntil Monday

4. Strategic Planning Retreat

- a. Four Day vs Five Day Schedule
- b. Rally around 1 Goal (increase number of completers by 2020): Organizing force for excellence, access,

- c. Course Completion (need to do a better job when compared with other AtD schools)
 - d. Develop pathways
 - e. Communication
5. Faculty Concerns Regarding ADA Accommodations: GC needs to develop a guide for accommodations for all students (service animals, veterans, etc)