

College Success Council Meeting Minutes for March 20, 2019

Attended: Dr. Regina Organ, Barbara Malone, Brandi Furr, Dr. Chase Machen, Dr. Debbie Smarr, Brad Bankhead, Dr. Dava Washburn, Dr. Kim Williams, Amanda Howell, Casey Ticknor, Dr. Molly Harris, Logan Maxwell, and Cynthia Taylor (Support)

Absent: Dr. Jeremy McMillen and Logan Maxwell

Approval of Minutes from February 27, 2019 Meeting: The minutes of February 27, 2019 were unanimously approved- a motion for approval was given by Dr. Harris, and a second by Dr. Williams.

Grayson Application Status: Brandi shared that the application is live. Brandi has contacted all of the High School Counselors, and we are using them as our test market. Dr. Harris mentioned that we share this at the Communication Council and she will need an update for the Board Meeting/President's Report either today or tomorrow.

Scholastic Standards: No updates are given

- **Policy Update-** Brandi has not completed the update policy yet. There are still some questions about how many this will impact and how we notify the student.

We would like the policy to use common language to incorporate both non-Financial Aid students and students on Financial Aid.

Dr. Organ asked everyone to review the Scholastic Standards Policy. Dr. Organ charged Brandi to have a draft for our next College Success Council Meeting on Wednesday, April 3rd.

- **Standardized Academic Plan:** No updates
- **Technical Updates:** No updates
- **Data Analysis:** No updates

Will bring back to the next meeting.

Bridge Scholarship: Dr. Williams shares information on the Bridge Scholarship. The Board approved \$50,000.00 for the scholarship. We are still discussing the financial but could be up to \$500. The scholarships are on a first come, first serve basis. This is a one-time scholarship and must be requested by the student. The student must enroll in the Summer or Fall immediately after his/her high school graduation and must show proof of successful completion of Dual Credit or Articulated Credit.

The General Scholarship form is online, but Dr. Williams thinks a hard copy of the application with transcript attached would be all that's necessary the first round. Dr. Harris will help with the online application.

Karen Johnson will be the one accepting the application from Paula's and Anna's areas. Academics could send the list of students and the amounts to award to the Financial Aid Office

Amanda mentioned that she and Danny have met. These will be handled just like our in house scholarships and would pay tuition and fees. We have also requested a fund ID setup.

Marketing will have something out by next Friday. We could also do flyers for bulletin boards, postcards or long cards.

Texas Pathways Institute #6: Dr. Washburn shared the following two handouts.

- Letter: Advance work for Texas Pathways Institute #6 on the Cadre I – The advanced work has to be submitted by April 10th. They are asking Cadre I schools to have a Student Focus Group
- Guided Pathways Essential Practices: Scale of Adoption Self- Assessment
- Mapping Pathways Learning Cadres AACC, 1, and 2

Dr. Washburn mentioned that they did not sign-up for any Pre-Institute. Dr. Washburn asked for everyone to look over the handouts and let her know if someone from your area needs to go. They would like to take the Chairs and Lead Faculty.

Meals for Veterans: Amanda shared that the Texas Veterans Commission is sponsoring Meals for Veterans. We would be able to offer our veterans either a breakfast or lunch every day (\$8.00 a day).

Amanda has already talked with Danny Hyatt, and he is onboard with this. We could possibly do meal vouchers, and the students would need to submit an application. We need to do an MOU and develop an application. This services if for low-income Veteran Students under the age of 60. Under special circumstances, we can over to veterans over 60.

Students would turn the application into the Veterans Office; then it would be submitted to the TVC for approval.

Dr. Machen moved to approve the application and a second by Dr. Williams.

Will bring back to the next meeting