

College Success Council Meeting Minutes for May 1, 2019

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

Absent: Caset Ticknor

Guest: Joanna Barnes

Approval of Minutes from May 1, 2019 Meeting: The minutes of May 1, 2019 were approved - a motion for approval was given by Dr. Smarr and a second by Dr. Williams.

Advanced Manufacturing & Logistics: Dr. Williams asked if there were any concerns on changing the Pathway name to Industrial Manufacturing?

- Marketing: Everything would need to be changed
- Admissions/Recruiting: The Pathways card is their primary marketing tool.
- Student Planner
- GC Application
- Would need to have communication with the student on the change.
- Need to check with Casey on changing the Advanced Manufacturing name, because we need to make sure it's clear on the data analysis for historical and moving forward.
- Revised Success Coach list needs to be sent to Dr. Harris and Dr. Washburn

Also, Dr. Washburn asked if we wanted to change some of the certificate programs under the Pathway who would approve?

We will bring back to our next College Success Council Meeting. Also, we need to send out an email to G8 as we make changes and report out.

A motion for approval to change the name was given by Dr. Washburn and second by Dr. Harris.

Bridge Scholarship: Dr. Williams shared there are already 89 applications for the scholarship. They will begin to communicate and start awarding the scholarships.

Currently, there are 29 applications for summer and 60 for fall. We know there are some juniors included in the count, but they will not be eligible for the scholarship.

It was mentioned, that there is more demand than money. The Board agreed to \$50,000. We would need to prioritize the funds now for summer. Dr. McMillen indicated that he would need to know by the close of business on Monday if we need to take back to the next board meeting.

Dr. Smarr will run some data analysis and give to Dr. Washburn and Dr. McMillen by Monday afternoon.

THECB Desk Audit Update: Brandi shared that Carol from the Coordinating Board called yesterday and said the 00C was done and mentioned that CWL did a wonderful job on the report. They will be starting on the 004.

Communication Plan: Brandi shared she is having trouble attaching the activities to the student. Brandi will reach out to Anita.

Pathways Action List: Dr. McMillen shared the Pathways Action List.

- First College Course
- Tracking
- Exploratory
- How do we market pathways

It was mentioned in G8 two weeks ago that CAMS is not performing well. Dr. McMillen asked the VP's to check to see if there is a widespread problem.

Everyone mentioned that it was better, but still having issues on CAMS going down. Dr. Organ mentioned that she has been compiling the tickets from her area and this was the most common problem.

Brad Bankhead mentioned that they are having similar problems at the South Campus.