

College Success Council Meeting Minutes for May 15, 2019

Attended: Dr. Regina Organ, Joanna Barnes, 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: Barbara Malone

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

THECB Desk Audit Update: Brand gave an overview of the audit. The audit was supposed to be completed by THECB last Friday. Brandi will send out a status report to the group.

Texas Pathways #6 Short Term Action Plan: Dr. Washburn shared a handout on Texas Pathways Institute #6: Ensuring Students are Learning Short-Term Action Plan. Dr. Washburn asked for some help with pages 13 & 14; Identifying Priorities and Action Planning. We need to know what we want our priorities to be.

The report is due on Friday to Pathways, so the information needs to be sent to Dr. Washburn by 1:00 pm on Friday. Dr. Washburn will send out the final copy.

Dr. Smarr said that she would send the narrative on the Data Summits. We need to add Faculty Development (Resources, Faculty Training, and Learning Academy). Also, we need to get faculty input for Learning Day.

We need to decide if we want to comment to another three years. Dr. Washburn will bring the application to the next meeting.

Dr. McMillen asked about what's on our previous action list. Have we done them, and where are we? Dr. Washburn will create a list of our previous action items to see where we are with them.

National College Testing Association Certification: Dr. Organ shared a copy of the NCTA letter indicating that Grayson College, Testing Center has been Recertified, Maintaining Nation Recognition. (Information Item)

Achieving the Dream Annual Reflection Announcement: Dr. Organ shared that the Annual Reflection Report is due on June 21st. Dr. Organ will bring back proposed sections of the report for others to assist.