

## **College Success Council Meeting Minutes for July 24, 2019**

**Attended:** Dr. Regina Organ, Joanna Barnes, Dr. Debbie Smarr, Dr. Jeremy McMillen, Amanda Howell, Barbara Malone, Brandi Furr, Casey Ticknor, Brad Bankhead and Cynthia Taylor (Support)

**Absent:** Dr. Dava Washburn, Dr. Chase Machen, and Logan Maxwell

**Approval of Minutes from June 12, 2019 Meeting:** The minutes of June 12, 2019 were approved with a correction - a motion for approval was given by Joanna Barnes and a second by Casey Ticknor

**Texas Pathways Historical Action Steps:** Dr. Organ shared the Texas Pathways Historical Action Steps Handout from Dr. Washburn.

Dr. Organ asked everyone has had the opportunity to update. Dr. Harris was asked for clarity because, in previous minutes, Dr. Washburn mentioned that Dr. Harris was working on the communication piece. Under Institute #2, the Communication Plan, the Notes section was not clear.

Dr. Organ asked everyone to please review the spreadsheet to make sure we are capturing what we are doing and make corrections as needed by next week. Dr. Harris mentioned that she would update the Communication Plan Notes for Institute #2.

**Texas Pathways Application 2.0:** Dr. Organ shared a copy of the Texas Pathways Application from Dr. Washburn.

The application is due August 15<sup>th</sup>. Dr. Organ mentioned that she would get a small working group together to start crafting the information.

We will need to have a draft put together by our next College Success Council Meeting on Wednesday, August 7<sup>th</sup>.

*Will bring back to the next meeting.*

**Visit from Pathway Coach Update:** Dr. McMillen mentioned that the times did not work out for the coach visit with Linda Watkins.

- **Update on 8/7/19:** Dr. McMillen shared that he had made a mistake on the coach visit. Linda Watkins will be on campus.

**Update on Status of Social Worker:** Dr. Organ shared that we are working with TAMC on a possible Social Worker Intern beginning the in fall. There will be representatives on campus

Friday, August 9<sup>th</sup>, for a meeting. The intent is to have a Master's Level Intern working 20 hours a week.

**Update on Emergency Aid Fund:** Barbara Malone shared a handout on Grayson College Student Emergency Aid Program from Janis Thompson. We received \$15,000 from the United Way. Also, college employees will now be able to designate their contributions to the Emergency Aid Fund here at Grayson.

Barbara mentioned that the next step is getting the GC Emergency Aid Committee together to review the application for aid.

Committee Members;

- Barbara Malone - Chair
- Dana Kermanian – Faculty Representative
- Craig Greenwood – Boots to Books
- Mary Linder – PTK Food Pantry
- Austin Lambert – BSM
- Jennifer Steed – FA Representative
- Shirley Sims – Business Office Representative
- Randy Truxal and Janis Thompson – GC Foundation Representatives
- Texas 2-1-1 Representation upon request

The maximum allowance is \$500 per student/year, and the funds will need to be disbursed within 24 hrs. The money will be paid to the vendor.

***Will bring back to our next meeting***

**Update on Student Orientation:** Brandi shared that they have been going well. We have already had 200 students attend. There are 176 signed up for the Saturday, August 17<sup>th</sup> session. Orientation will be held in the gym next time. The Student Affairs Offices will be open that afternoon for registration.

**QEP Topics:** Dr. Smarr shared the SACSCOC “The Quality Enhancement Plan.” The handout included the Policy Statement, Definitions, and Requirements.

Also, Dr. Smarr mentioned that we might need to document the G-8 focus. (Meeting Minutes) A few QEP topics mentioned were Early Alert and Advising.

Dr. Smarr asked everyone to think about potential topics could be. We will need to select the QEP this fall. We will take the top 5 proposed items and have a campus-wide vote, including students.

**Other:**

- Brad shared that the South Campus will begin providing microwaveable meals such as mac n cheese, ramen noodles, and soups to students. They have community support and will monitor the use. This will kick off on September 1<sup>st</sup>, and they will have a script for the faculty to share in class.