College Success Council Meeting Minutes for August 7, 2019

Attended: Dr. Regina Organ, Joanna Barnes, Dr. Jeremy McMillen, Barbara Malone, Brandi Furr, Casey Ticknor, Brad Bankhead, Dr. Dava Washburn, Logan Maxwell, and Cynthia Taylor (Support)

Absent: Amanda Howell and Dr. Smarr

Approval of Minutes from July 24, 2019 Meeting: The minutes of July 24, 2019 were approved with a correction - a motion for approval was given by Barbara Malone and a second by Dr. Molly Harris

<u>Texas Pathways Application 2.0</u>: Dr. Washburn mentioned that she had received the information from the groups. Dr. Washburn will have a draft by Friday morning. Also, Dr. Washburn shared that the invitations to the meetings tomorrow with Linda Watkins were emailed out.

There was a discussion on the pitfalls from round #1. "What can be improved in round #2?"

- We need to be more strategic in our paths forward.
- Advising by appointments
- Strategic in long-term planning
- Aggressive timelines
- Fundamental gaps in information "What are teams doing?"
- Understanding the basis of Pathways
- Communication campus-wide
- Having the right people in the room
- External Partners

<u>Update on Emergency Aid Fund:</u> Barbara shared a handout "Who, What, When, Where, How" with the GC Emergency Aid Committee Members, the Marketing request that Janis Thompson submitted, a draft copy of the Grayson College Student Emergency Aid Program Application, and a draft copy of the Grayson College Emergency Aid Program-Consent for Referral Form.

Barbara mentioned that the GC Emergency Aid Committee had not met yet. The application will be updated to include emergency housing with a background check.

Dr. Washburn asked who is eligible to apply for aid? Is it only for credit barring student only or can AEL students ask for assistance as well? We need to make it clear on who is eligible for funds. Barbara mentioned she would add someone from AEL to the GC Emergency Aid Committee. Dr. Washburn will contact Djuana Forrester, Executive Director of Workplace Learning for a recommendation and will let Barbara know.

Also, there was a discussion on some of the verbiage on the application from Dr. Harris.

• Freshman/Sophomore- maybe change to Hours Earned/Hours Completed

• Major - maybe change to Pathways

Dr. Harris mentioned that she would follow-up with Barbara for clarity of verbiage.

Will bring back to our next meeting

<u>Perkins Reporting Categories:</u> Dr. Organ shared a handout from 60 x30 TX (Texas Higher Education Coordinating Board) e-Updates. There was discussion on impacts to the CBM reports starting Fall 2020. We need to start working on how we collect the information needed.

- Action Items:
 - > Contact Burr at Unit 4 about the new additions to reporting –Brandi Furr
 - Possibility of storing data Casey Ticknor

Also, Dr. Machen mentioned that we had not received the new Perkins Guidelines yet, but data points would be connected to Time and Effort.

Will bring back to our next meeting

Other:

• From our last meeting, Brad Bankhead shared information about a new program on South Campus, which offers microwaveable meals to students starting Fall 2019. Dr. Harris mentioned she would share with Brad Bankhead potential names for the program.