

College Success Core Team Meeting Minutes for June 14, 2017

Attended: Dr. Regina Organ, Dr. Dava Washburn, Carla Fanning, Dr. Debbie Smarr, Barbara Malone, Dr. Molly Harris, Dr. Kim Williams, Dr. McMillen, Leon Deutsch, and Cynthia Taylor (Support)

Absent: Dr. Keri Harvey and Dr. Chase Machen

Approval of Minutes from May 3rd Meeting: The minutes of May 30, 2017 were unanimously approved – a motion for approval was given by Dr. Washburn and a second by Dr. Williams.

Annual Reflections Update: Dr. Smarr shared a handout of a very rough draft of the Annual Reflections Report. She asked everyone to please review and send any feedback by Tuesday morning. There are still some sections that will need to be completed and some changes that will need to be made. Please look over the goals, and identify one or two for next year in each capacity area.

Leon mentioned that as a result of the ICAT World Café, that they are offering two Active Teaching Engagement Workshops this summer.

Dr. Smarr mentioned that she could not locate action items from the ICAT World Café on Policies and Practices and will reach out to the discussion leaders for assistance. Dr. Williams mentioned that Amy Evans handled that at the World Café.

Success Data Council: Dr. Smarr noted that this item would be a recurring agenda item to allow for regular updates on data items for review or consideration by the Data Council. Dr. Smarr will provide updates as items are brought forward for the Data Council to review and work on. There was a question on whether data had been requested by the Academic and Advising Taskforce. Barbara Malone shared that she had Nancy Luthe pull some numbers from Estudios. No items were currently under review by the Data Council.

ATD Coaches Visit/Agenda: Dr. Organ mentioned this would be a recurring item on the agenda, so we can continue to work on the agenda for the coaches visit.

Proposal for Student Success Funds: Dr. Washburn shared six Student Success Fund Proposals and mentioned one that could be submitted for funds.

1. Creating an Active Learning Classroom - \$26,190.80, Project Director: Leon Deutsch, Dean of Teaching and Learning & Amanda Schroeder, Director of Teaching and Learning
2. Veterans' HUB Re-Vitalization Project - \$10,625.00, Project Director: Tommy Ellis, Veterans Student Success Center Project Coordinator
3. New laboratory mannequins for skills and simulation - \$20,400.00, Project Director: Mika Pierce, VN Program Director

4. Re-design and relocation of the INRW Computer and Instructional Classroom - \$25,000, Project Director: Dr. Stella Thompson, Developmental Reading, and Writing Professor
5. Emsi's Career Coach and Economic Impact Study * - Project Director: Amy Evans, Director of Marketing and Public Information
6. Alumni Data Tracking Project * – Kathy Hendrick, Director of Development

Dr. Washburn mentioned Robbie Jackson would like digital imaging equipment at the cost of approximately \$50,000. Dr. Washburn will send an email once she gets the final cost. Also, Dr. Washburn asked everyone to look over the proposals and rank them. She will be sending out an email.

* Proposals 5 & 6 bundle price is \$47,500 separately the cost would be \$69,500. Ongoing annual commitment for Career Coach and Alumni Insights would be \$12,000.

GC Equity Statement Updated: Dr. McMillen has already sent out an email with the updated statement.

Other:

- Next College Success Core Team Meeting, June 28th

Future Item:

1. Grit: Do we need a task force?