

## College Council 3:30 p.m. – 5:00 p.m. January 25, 2011

Present: Daniel Bingham, Brandi Foster, Kevin Brockbank, Kila Shepherd, Russ Fillner, Gary Frankforter, Mike Brown, Steve Lewis, Sarah Dellwo, Suzanne Hunger, Janice Bacino, Wyatt Conard, Jeff Block, Joan Schneider, Kevin Brockbank, John Hartman, Caitlyn Tyhurst

Group Discussion:

- Recommendation to the College Leadership Team
  - Withhold having Institutional Committee meetings during the first 2 weeks of the semester

Core Themes and Mission Review Statement Feedback

- Feedback was reviewed
  - Recommendations to adopt the new mission statement was discussed
  - Developed the draft mission in preparation for the Report 1
  - Mission statements need to have Board of Regent's approval
  - The review of the mission statement is part of the process
  - "Comprehensive" was discussed
  - Our Core Themes match up with the new mission statement
  - New mission will be submitted

Kevin made a motion to accept the draft mission statement; the statement will be submitted to the BOR for approval; Steve seconded.

Discussion: Leadership is represented on the Council. The draft mission has been forwarded to the campus community. The item does not contain any budgetary items and does not need to be forwarded to Leadership.

The motion is approved.

Core Themes Reviewed

- Brandi reviewed edits to the Core Themes
  - o Brandi will resend the edited Core Themes

Kila made a motion to approve the edits discussed; Gary seconded. Discussion; Motion approved.

Program Assessments Review:

- The group discussed the review process
- Review assessments and pull in the four strategic directions

- Student Success
- o Access
- o Community
- Develop Resources
- Nursing Department
  - Commonalities and gaps were to be identified
  - Have a central place where all of the information come together
    - Identify commonalities
  - Pick 1 or 2 major items from each assessment
  - Build sub-category's from the selected items
  - Assessment from last year and goals for next year
    - Example: Increase capacity
      - Could effect not just Nursing but Student Services, etc
- Continuing Education
  - Data has to be based on what we do not what we want to do
  - o 09/10 student enrollment was discussed as being the baseline
  - Previous data is not available
  - How do we measure satisfaction
  - Community usage of the institution

We do need to identify gaps; We don't have across the institution quantifiable goals;

We are establishing our control group

We will find areas that have quantifiable goals

- Accounting and Business Technology
  - Difficult to come out of a main program outcome
  - o What is the successful completion of courses
  - We need multiple data points
- Construction Trades Technology
  - Pre and post test is built in
  - Students are nomadic and

Subgroup of College Council

8<sup>th</sup> meeting

- Will work on synthesizing the process
  - Brandi, Kevin, Winnie, Janice, Suzanne, and Daniel will review the process before the February

## Action Item

Meeting Adjourned