

HLC Steering Committee
Meeting # 16
Tuesday, April 24, 2012
4:00 p.m. Student Center, Room 308

Attendees: Marilyn Buck, Bryan Byers, Clare Chatot, Rodney Davis, Alan Hargrave, Kay Hodson-Carlton, Hollis Hughes, Leisa Julian, Michael Maggiotto, David Perkins, Barb Phillips and Greg Wright

Not in Attendance: Ted Buck, Nancy Cronk, Bernie Hannon, Chip Jagggers, William Knight, and Dan Lutz

The notes for April 10 were approved without correction.

Discussion:

- The question was put to the committee about meeting every two weeks through the summer and it was determined the group would not continue with their every other week meetings through the summer. Marilyn Buck and Michael Maggiotto assured the group they would be available if they were needed and a meeting could be called if necessary.
- Marilyn Buck was made aware of a subcommittee member that contacted Hollis Hughes directly and wanted the steering committee to convey to their groups this was not appropriate. All correspondence to board members must go through the president's office. Anita Kelsey in the president's office was able to answer the subcommittee member's question.
- The new Strategic Plan is on the website and open forums will begin next week.
- Barb Phillips reported that the Board is working on getting a vote on the Strategic Plan. They have a meeting next Friday and plan to vote in mid July. She did not anticipate any changes to the mission statement. Clare Chatot noted that their group had met with individuals from the Strategic Plan Committee requesting that they add more language involving multicultural and diversity but have not heard back from the committee.
- Barb Phillips was asked if the BOLD campaign and the stadium campaign were by Board action and she confirmed that they were.
- Bill Knight wanted the committee to know that he was up to date on the HLC Pathways and will be happy to assist when needed.
- Dan Lutz discovered his area failed to close the loop on the expenditures associated with the college plans. They have taken steps to correct this and will include this as part of the HLC report. This was being done informally in the past but not documented.
- A process was discussed that would go towards raising visibility (cash awards) for a successful model to determine if the actions taken by departments affect the end process of persistence and completion.

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- Michael Maggiotto said this sounds more like policy and suggested a draft of ideas be worked up and he would take it to Terry King to see if the University wants to make this policy.
- Bill Knight wanted to stress that we need to admit to what we find and work on a solution. Whenever we know about a weakness we must reveal it but offer a solution and evidence that the University is working on it.
- Marilyn Buck reported that the appreciation letters have not been sent out but Michael Maggiotto and she would start that process.
- Michael Maggiotto and Marilyn Buck will be meeting with University Advancement to make their presentation on the accreditation process on Friday morning. They still have a long way to go to reach all employees of the University.
- Rodney Davis asked that Sue Weller be added to the list of names for Criterion Five subcommittee.

The meeting adjourned at 4:38 p.m.

Next Meeting:

To Be Determined