October 10, 2018 9:00 - 10:15ish am, ACC

Swag Bag Note Share & Retreat Enrollment/Retention Project Status – Retreat Attendees

Share 2nd Note & Vetting, implementation, outcomes...

Team reports 9/12: Lori & Erika, Ryan & Allen, Lori & Erika, Logan & Kathy Team reports 10/10: Kim & Julie – MOU attached, Grace & "Jenni"

Info Items & Updates -Announcements/Reminders/Air-time & Action Issues

Enrollment/\$ implications – LCSC plan of action

Hiring: Cabinet review and/or "pause"

All Hands in – All Hands on!

SBOE Agenda & Student/Fac/Alumni meeting/Q&A format update

Provost Stinson

- -Outcome-based Funding Update: overall completion, at risk, ontime graduation, degree area
- -Accreditation Visit Update

VP Hanson

-Recruitment Plan Review (Plan attached)

VP Kilburn

- -Purchasing policy and practice updates and guidance clarification
- -Resource Request communication reiterate email
- -Systemness

Round-robin sharing/dates, deadlines, calendar events & Items for the "Good of the Order" (BLUE = share info this meeting, we will rotate through each person over the course of the 3 fall 2018 meetings)

Constituent Group and/or SBOE communication updates

Mr. Sam Weeks, ASLCSC President

Dr. Jenni Light, Faculty Senate President

Mr. Kevin Reynolds, PSO President

Ms. Kim Vogel, CSO President

Ms. Erika Allen, Director of College Advancement

Dr. Grace Anderson, Director of Institutional Research & Effectiveness

Mr. Ryan Bircher, Internal Audit

Ms. Soo Lee Bruce-Smith, Director of Admissions

Dr. Fred Chilson, Dean School of Professional Studies

Dr. Julie Crea, Senior Budget Director

Ms. Ashley Edwards, Title IX Coordinator

Ms. Mary Flores, Dean Liberal Arts and Sciences

Mr. Logan Fowler, Director of Communication and Marketing/Interim Director Community and Government Relations

Mr. Tom Garrison, Physical Plant Director

Ms. Justene Garner, Director of Student Services, CDA

Mr. Brooke Henze, Director of Athletics

Ms. Debra Lybyer, Director of Career and Advising Services

Ms. Kathy Martin, Dean for Community Programs

Ms. Jeff Ober, Dean for Career and Technical Education

Mr. Allen Schmoock, Director of Information Technology

MS. Vikki Swift-Raymond, Director of Human Resource Services

Next Meetings: December 12.

Spring Semester Meeting Schedule: 2:30 – 4:00 on Fridays (exact dates TBA)

Reminder: Subscribe to and begin reviewing the FREE online higher education daily news digest: Inside Higher Ed (once you subscribe you will get brief news digests): https://www.insidehighered.com/#