

Meeting Agenda

Thursday, August 29, 2019 • 3:30 p.m. • TTC 4370/4380

1. Call to Order
2. Review/Revise Agenda
3. Meeting Minutes of May 3, 2019
4. Guests
5. Officer Reports
 - 5.1. Chair - Scott Myers
 - 5.2. Vice Chair - Philipp Jonas
 - 5.3. Secretary - Cheryl Almeda
 - 5.4. Master of Committees - Jenny Ott
 - 5.5. Faculty Liaison - Steve Walman
6. Academic Services - Peter Linden
7. Early Middle College - Deb Coates
8. Unfinished Business
 - 8.1. KRESA Career and Technical Education plans
9. New Business
 - 9.1. Instructor evaluation tool - EvaluationKIT
 - 9.2. Preferred names - Scott Myers & Jenny Ott
 - 9.3. Disputing a grade - Scott Myers
10. Outstanding Issues
 - 10.1. Pool update - Mike Collins
 - 10.2. Faculty key card access - Mike Collins
 - 10.3. Institutional Learning Outcomes committee - Deb Coates
 - 10.4. Learning Management System - Gail Fredericks
 - 10.5. Ed2Go & Groves update - Craig Jbara
 - 10.6. KVCC strategic planning targets - document from Kathy Johnson, Associate Vice President for Analytics, Research & Compliance, presented at the June 10 Administrators Plus meeting
11. Meeting dates times - October 4, November 1, December 6 - all 1:00 p.m.; all TTC 4370/4380
12. Other
13. Adjournment