

Instructional and Student Success Services Administrators

Meeting Minutes

July 17, 2019

Present: L. Cosby, P. Eagan, G. Fredericks, C. Gibson, P. Henning, D. Lindsley, D. Miller, B. Reynolds, B. Taraskiewicz, M. Walters

Absent: D. Coates, T. Haman, L Thomas

1. Call to Order – The meeting was called to order at 8:30 a.m.
2. Meeting Minutes of June 19, 2019 - The meeting minutes of June 19, 2019 were approved as distributed.
3. Around the College (**8:40 a.m.**) - Aaron Hilliard reported on Hiring Committee feedback and changes to the Collective Bargaining Agreement. A. Hilliard will prepare highlights of all changes to the Collective Bargaining Agreement to be shared with the group.
4. Information Sharing/Updates
 - 4.1 Welcome and Introductions – Dr. Linden, Provost and Vice President for Instruction and Student Services was welcomed and introduced.
 - 4.2 Cabinet – An overview of the July 16, 2019 Cabinet meeting was provided. Minutes will be distributed once approved.
 - 4.3 IDEA Replacement Committee – P. Eagan and G. Fredericks reported on committee meetings and next steps. More to come.
 - 4.4 Fit Faculty – Nothing new to report.
 - 4.5 Summit (Day 1 and Day 2) – G. Fredericks and P. Eagan provided the group with an overview of the fall 2019 Summit schedule. More to come.
 - 4.6 Online Programs/HLC Visit – G. Fredericks provided an overview of the HLC visit and next steps.
 - 4.7 Guided Pathways – P. Eagan, G. Fredericks and D. Lindsley reported on the *Summer 2019 Michigan Student Success Network Meeting* held on July 10, 2019 at Montcalm Community College. Handouts, and takeaways will be shared at the next Instructional, Student Success and Enrollment Services meeting.
 - 4.8 Credit-Noncredit Opportunities – P. Eagan reported the committee continues the process of building framework.
 - 4.9 Opportunities/Activities for Students - Postponed
 - 4.10 KPI Information – Reminder...KPI information is needed for report share-out.
5. Other
 - P. Henning, P. Eagan and L. Cosby provided personnel updates.
6. Reality Checks – None presented.
7. Kudos! – None presented.
8. Student Success Shout-Outs – None presented.
9. Wrap-up/Next Steps/Agenda Items – As stated.
10. Next Meeting: August 14, 2019 at 8:30 a.m. in room 9318 (SSC Conference Room)
11. Adjourn – The meeting adjourned at 10:00 a.m.

Future Agenda Items:

Early Alert - Cosby

Adjunct Faculty Classroom Observations - Eagan