

Call to Order

The meeting was called to order at 12:00pm. Present were G. Greenwalt, Dr. Striplin, S. Arbaugh, M. Chambers, A. Blackwood, S. Alt, J. Brill, and A. Degnan. Guest present was T. Branson. Absent were S. Van Meter, J. Kubeika, S. Michael, and T. Southerly.

Presentation/Discussion/Professional Development

*Action Items:

- *On an Arbaugh/Blackwood motion, the minutes were approved with all in favor.*
- *On an Arbaugh/Alt motion, the Financial Status Update was approved with all in favor.*
- *G. Greenwalt, A. Blackwood, J. Brill, and A. Degnan all volunteered to serve on the Committee. Nominations will be sent to A. Degnan for distribution to the Committee.*
- *On a Blackwood/Chambers motion, the Institutional Effectiveness Plan was approved with all in favor*
- *Reviewed by the Board of Governors.*
- *No Executive Session necessary*

Committee Reports

Board Chair
has been no activity.

Potential real estate transaction is still a possibility, but there

Committees-
Finance –
See Action Item above.

Presented the Financial Status Update to the Board of Governors.

College Representatives Reports

Staff-

1. *Preparing for the BANNER 9 Self Service transition by entering the objectives/outcomes from approved Master Course Records in the SCASYLB screen and verifying the accuracy of Course Descriptions in SCADETL in the new BANNER 9 Self Service platform. SSB 8 Support ends on 3/31/2024.*
2. *Still adjusting and finalizing Faculty contracts for Spring 2024 with an expected completion date of next week.*
3. *Assessment: Shared D. Phillips' new Spring 24 course tracker with responsible members for modifications and suggestions.*
4. *Actively modifying the Assessment Program Matrix to reduce and eliminate irrelevant Learning Outcomes, and integrated similar language such as developed or analyze to define the outcome's purpose with action verbs as discussed during the December workshop. The objective is to improve course and program outcomes alignment for effective analysis.*

Faculty- Student-

No report.

No report.

Dr. Thomas Striplin, President

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- *Increase in PEIA premiums is expected in FY 25.*
- *Meeting with the Chancellor today at 1:30pm.*
- *Preparing for the HLC accreditation visit. The Board of Governors will receive a copy of the Assurance Argument to review, and approve at the February 2024 Board of Governors meeting.*

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1:15pm.

Respectfully submitted by M. O'Leary, recorder.

Gregory A Greenwall

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