MINUTES OF THE ASSESSMENT COMMITTEE MEETING
February 12, 2008
LIBRARY ROOM 407

Gary Tucker called the meeting to order at 310 PM after a quorum was reached.

**Voting Members in Attendance:** Ken Harrelson, Dr. Jo Ann Cobble, Ms. Leaugeay Barnes, Dr. Steve Shore, Ms. Sara Mathew, Ms. Kathy Cupp, Ms. Rosemary Klepper, Ms. Pam Stout, and Dr. Susan Tabor.

**Absent Voting Members:** Ms. Brenda Breeding, Mr. Michael Boyle and Mr. Ray McCullar

**Non-voting Members in Attendance:** Dr. Janet Perry, Ms. Vicki Gibson, Dr. Jim Schwark, Mr. Gary Tucker, Dr. Tamara Carter (for Mr. Max Simmons) and Ms. Catherine Kinyon

**Approval of the Minutes:** The motion to approve the corrected minutes of the November 27, 2007 meeting was made by Ms. Rosemary Klepper and seconded by Dr. Steve Shore.

**Vote:**
For 8
Against 0
Abstained 0
Motion Passed

**Discussion:**

A couple of meetings minutes require revision for consistency of minutes occurring during the turnover of persons recording minutes. Minutes will be placed on website.

Discussion of the Institutional Portfolio Session, a multi-disciplinary method of general education, held during orientation week. Session was generally well-received. The General Education committee is looking at this process and how it would work for OCCC.

Discussion of AOAC history and the committee’s purpose.

**Meeting adjourned.**