

Higher Learning Committee

Criterion 1

September 2, 2009

2:30pm – 4:30pm

Present:

Millie Tibbits, Human Resources
Leaugeay Barnes, Division of Health Professions
John Helton, Division of Information Technology
Kim Holding, Marketing and Public Relations
Max Simmons, Division of Science and Mathematics
Shelly Tevis, Division of Health Professions
Debby Martinez, Division of Health Professions

Leaugeay Barnes called the meeting to order.

Millie Tibbits informed the group that the new Faculty Handbooks were available and she had it electronically and will bring a hard copy next meeting.

Millie informed the group that Stephen Crynes had taken another position so she would find out who was taking his place.

The committee revisited 1e (a) and decided the activities to be used would be the Arts Festival, GED-Adult Education, Downtown Consortium Career Transitions, Trio, Pathways, Corporate Learning, credit and non-credit activities classes, Recreation and Community Services and Capitol Hill's concurrence with the High Schools. A comment was made that this pertains to everything the college is involved in.

Then the following bullets were reviewed and the results are stated:

1e (d) Community Outreach, Grant Programs and Advisory Boards

1e (e) Publically viewable staffing plan, Budget books, 501C3, Nonprofit budgets, and donor list.

1e (f) Pioneer, catalog, handbooks, schedule, webpage, brochures, and Facebook.

1e (g) Policy and procedures, student and faculty handbooks, timely grade grievance policies and catalog.

After these results were reached the meeting was adjourned.

Submitted by: Debby Martinez