

HLC Criterion 2 Subcommittee: August 28, 2009 Meeting

Members present: Jennifer Ball, Paula Gower, Mary McCoy, Paul Buckelew, Michael Franco, and John Boyd.

The meeting was called to order at 1:00 p.m.

Mr. Franco asked the members present whether they would like to meet once or twice a month since the first rough draft would be due by the end of Fall 2009 semester. He did note that this would be the first of many drafts so that the final report would be current for the H.L.C. visit. The group decided that there should be two meetings per month and that we should meet on September 11th and September 25th.

Mike then showed the group that the documents were in sub-folders in ANGEL.

John Boyd challenged the group that we should complete our first rough draft by November 3rd.

Mr. Franco asked that we should post our discussion in the ANGEL forum and that he would send an e-mail of how to do that.

One of the members present noted that the link to the Master Site Plan was not on the OCCC website. John Boyd said he would look into that and put it back on.

What followed was a brief discussion of documents that might help show the College's vision for the future. Documents mentioned were: "The Vision of the Future", "The Way Forward and Why it Matters", Master Site Plan", "SEM Center Plan", "Health Center Plan", "VPAC Plan", "New Theatre Plan", "Strategic Plan", Board Agenda Meetings, The Annual Plan, Departmental Program Reviews, Departmental 5 year review, Faculty Development Plans, "Achieving the Dream", "World Languages and Cultural Center Plan", "Film and Video Production Plan", "The John Massey Center Plan", and "The John Glenn Elementary School Plan".

John Boyd brought up the new SAS dashboard software. This software allows the college to monitor its performance in real time. John mentioned that Stu Harvey would be a good contact person for the SAS dashboard software. John also mentioned that all the monitoring reports made to the Board from 2007-2009 are on ANGEL.

The meeting was then closed at 1:40p.m.