

College Effectiveness Committee

Agenda

February 28, 2014 / 9:00 a.m.

Vernon 204 and CCC 712

- Call meeting to order

- Welcome and review of committee attendance
 - College Effectiveness Committee members:

Vernon College Position	Member	Present	Not Present
Director of Institutional Effectiveness	Betsy Harkey, Chair		
Dean of Administrative Services	Garry David		
Dean of Admissions and Financial Aid/Registrar	Joe Hite		
Dean of Instructional Services	Dr. Gary Don Harkey		
Dean of Student Services/Athletic Director	John Hardin III		
Assistant to Dean of Instructional Services	Sharon Winn		
Associate Dean, Career and Technical Education	Shana Munson		
Associate Dean of Student Services	Kristin Harris		
Division Chair - Communications, English Instructor	Joe Johnston		
Division Chair - Behavioral and Social Sciences, Government Instructor	Greg Fowler		
Division Chair- Information Technology, Industrial Automation Instructor	Mark Holcomb		
Division Chair- Math and Science, Math Instructor	Dr. Karen Gragg		
Director of Continuing Education	Michelle Wood		
Director of Financial Aid	Melissa Elliott		
Director of Human Resources	Haven David		
Director of Institutional Advancement Executive Director, Vernon College Foundation	Michelle Alexander		
Institutional Support Specialist	Jim Binion		
Director of Library Services	Marian Grona		

Director of Special Services	Deana Lehman		
Director of Quality Enhancement	Criquett Lehman		
Instructor/ Instructional Design and Technology Coordinator	Roxie Hill		
Counselor	Clara Garza		
Faculty Senate Representative	Dr. Donnie Kirk		
Faculty Senate Representative	Darlene Kajs		
Student Forum Representative	Jackie Polk / Raymond Stacey, Catherine Fells and Chris Wilton		
Student Government Representative	Sjohonton Fanner/ Brittany Land and Samantha Hartsfield		
Classified Staff	Sandy O'Dell		
Classified Staff	Rosa Alaniz		
President	Dr. Dusty Johnston		

- Approval of November 22, 2013 minutes (Exhibit A, Action Item)
- Student Learning Measures Update: Dr. Gary Don Harkey
- Director of Institutional Effectiveness Update:
 - SACS COC Fifth Year Interim Report – Committee starts meeting weekly on Monday, March 3
 - Student Success by the Numbers –
 - Waiting on Dr. Canales final report
 - SSBTN Committee primary agenda item for next meeting will be to review Key Performance Indicators of Accountability and Benchmarks
 - Data update
 - Data frozen and available for Fall 2013 terms as well as Spring and Spring I

- Planning Calendar
 - Review and approve committee reports of Annual Action Plans
 - Facilities (Exhibit B, Action Item)
 - Personnel (Exhibit C, Action Item)
 - Technology (Exhibit D, Action Item)
 - Institutional Improvement (Exhibit E, Action Item)
- Discuss review of Institutional Effectiveness Plans for 2014-2015
- Next meeting: March 28
- Adjournment