

## College Effectiveness Committee

### Agenda

March 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:

<b>Vernon College Position</b>	<b>Member</b>	<b>Present</b>	<b>Not Present</b>
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		
Associate Dean of Instructional Services	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 February 28, 2014 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 meeting weekly (Exhibit B)
  - Student Success by the Numbers –
    - Dr. Canales final report – (Exhibit C)
    - SSBTN Committee primary agenda item for last meeting was to review Key Performance Indicators of Accountability and Benchmarks. Current Benchmarks were approved and additional Continuing Education Benchmarks will be added. (Exhibit D)
  - Data update – no data requests since last meeting.

- Planning Calendar
  - March –
    - Approved committee reports (Facilities, Institutional Improvement, Personnel and Technology) due to Component Leadership for review, evaluation and to finalize into Master Plan
    - Begin 2014-2015 budget development process including input from faculty and staff
- Discuss review of Institutional Effectiveness Plans for 2014-2015 (Exhibits E, F and G)
- Next meeting: April 25
- Adjournment