College Effectiveness Committee

Agenda January 30, 2015 Vernon 204 and CCC 712

- Welcome
- Review of committee membership and voting participation for this meeting
 - 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		
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	Greg Fowler		
Instructor			
Division Chair- Information Technology, Industrial	Mark Holcomb		
Automation Instructor			
Division Chair- Math and Science, Math Instructor	Dr. Karen Gragg		
Director of Admissions and Records	Amanda Raines		
Director of Continuing Education	Christina Feldman		
Director of Financial Aid	Melissa Elliott		
Director of Human Resources	Haven David		
Director of Institutional Advancement	Michelle Alexander		
Executive Director, Vernon College Foundation			
Institutional Support Specialist	Jim Binion		
Director of Library Services	Marian Grona		
Director of PASS Department/ Coordinator of Office for	Deana Lehman		
Students with Disabilities			
Director of Quality Enhancement	Criquett Lehman		
Faculty/ Instructional Design and Technology Coordinator	Roxie Hill		
Counselor	Clara Garza		
Faculty Senate Representative	Dr. Donnie Kirk		
Faculty Senate Representative	Dr. Adrien Ivan		

Faculty SACSCOC Representative	Bettye Hutchins
Student Forum Representative	Jackie Polk /
Student Government Representative	Sjohonton Fanner/
Classified Staff	Sandy O'Dell
Classified Staff	Rosa Alaniz
President	Dr. Dusty Johnston

- Review of November 2014 Electronic Committee Agenda (Exhibit A)
- Approval of October 11, 2014 minutes (Exhibit B, Action Item)
- Student Learning Measures Update: Dr. Gary Don Harkey
- Director of Institutional Effectiveness Update:
 - SACSCOC Fifth-Year Interim Report review of response letter (Exhibit C) Congratulations to all for a job well done!

 Timeline for response has been emailed to the subject matter experts.
 - Student Success by the Numbers Committee next meeting February 6
- Dr. Johnston comments
- Planning Calendar
 - 2015-2016 Annual Action Plan Final drafts are to be posted in shared drive by February 2, 2015;
 Facilities, Institutional Improvement, Personnel and Technology Plans will be available for committee review by February 12^{th.}
 Committee reports due to Betsy prior to February 27 to allow time to post in Blackboard for the February 27 College Effectiveness Committee meeting.
- Working Timeline Progress of Activities Review 2014-2015 will continue with February meeting.
- Meeting schedule: February 27, March 27, May 1 (electronic)
- Adjournment