Student Success by the Numbers Committee Draft Minutes September 11, 2015

Vernon 204 and CCC 712

Welcome

The meeting was called to order at 10:05 a.m. by Betsy Harkey, chair.

Dr. Johnston welcomed the group, thanked the members for their participation and discussed the importance of this committee's purpose and how it aligns with the national focus on timely completion, retention, and successful transfer.

- Review of committee membership and charge will be on October 9, 2015 after they have been finalized and published.
- Review of committee attendance

		Present	Not present
Michelle Alexander	Director of Institutional Advancement/Executive Director - Foundation	X	
Jeanne Ballard	Assistant Director of Financial Aid	X	
Jim Binion	Institutional Support Specialist	X	
Brandi Brannon	Student Success Specialist		X
Dona Crow	Administrative Assistant/Counseling		X
Christina Feldman	Director of Continuing Education	X	
Marian Grona	Director of Library Services	X	
Linda Haney	Secretary – Instructional Services	X	
Mark Holcomb	Division Chair - Information and Technology and Instructor	X	
Bettye Hutchins	Instructor - History	X	
Joe Johnston	Division Chair – Communications and Instructor	X	
Criquett Lehman	Director of Quality Enhancement	X	
Deana Lehman	Director of PASS Department/Coordinator of the Office for Students with Disabilities	X	
Shana Drury	Associate Dean of Instructional Services	X	
Amanda Raines	Director of Admissions and Records	X	
LeAnn Scharbrough	Advancement Specialist - Recruiting	X	
Michael Ruhl	Instructor - Biology	X	
Maria Servin	Assistant Registrar		X
JoAnn Marquart	Counselor		X
Rebecca Watkins	Instructor - ADN		X
Charity Knight	Instructor - LVN		X
Betsy Harkey, Chair	SSBTN Liaison; Chair	X	
_	Director of Institutional Effectiveness		
Dr. Dusty Johnston	President	X	

- Approval of April 9, 2015 minutes (Exhibit A, Action Item)- Motion by Jim Binion, second by Deana Lehman, the motion passed.
- SACS COC Fifth-Year Interim Monitoring Report update The completed report was delivered to SACSCOC prior to the September 7, 2015 due date. Thanks to all who contributed to the process.
- SACSCOC Compliance Certification (10 year report) update Subject matter experts have been assigned and will be
 announced at the College Effectiveness Committee meeting on September 25, 2015. The CE Committee will serve as
 the SACSCOC Committee for this process. The SACSCOC Leadership Team will consist of Dr. Dusty Johnston, Dr.
 Gary Don Harkey, Bettye Hutchins, Criquett Lehman and Betsy Harkey.

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- Vernon College, Track A Class of 2009
- Next reaffirmation (10 year) 2019

2015 - 2016 AY

- SACSCOC Annual Meeting, December 2015, Houston, TX
- Quality Enhancement Institute July 2016, Grapevine, TX 2016-2017
- SACSCOC Annual Meeting, December 2016, Atlanta, GA
- Orientation of Leadership Teams, December 2016 or January 2017, Atlanta, GA (typically limited to five people from each institution, including the institution's finance officer)
- Quality Enhancement Institute July, 2017, Austin, TX
- "Final" Catalog, Handbook and Policy updates to Board of Trustees, Spring and Summer 2017 (to ensure inclusion in Compliance Certification)

2017-2018

- SACSCOC Annual Meeting, December, 2017, Dallas, TX
- Compliance Certification due, March 2018
- Off-site Peer Review Conducted, May 2018
- Quality Enhancement Plan Due, Summer 2018 (4-6 weeks in advance of on-site review)

2018-2019

- On-site Peer Review, Fall 2018 (September November)
- SACSCOC Annual Meeting, December 2018, New Orleans, LA
- Review by the SACSCOC Board of Trustees, June 2019
- Quality Enhancement Plan update Criquett Lehman
 Ms. Lehman reported that the first meeting of the QEP Development Task Force will be held today at 11:00 a.m. The task force is comprised of 16 volunteers including eight (8) instructors. Reading was chosen as the college wide project.
- Assessment and Report Calendar and General Glossary Update (Exhibit B, August electronic meeting)
 - o The October 9, 2015 SSBTN Committee meeting will begin the review of communication forms and ongoing review of the Calendar and Glossary. Both documents as well as the communication forms will be utilized as part of the SACSCOC Compliance Certification Report.
 - o 2014-2015 completed communication forms are being posted to the website by Criquett as received at http://www.vernoncollege.edu/assessment-data
- Review of Key Performance Indicators of Accountability and related Benchmarks and data sources http://www.vernoncollege.edu/KPI-Home.

Most recent updates:

- o Budget Revenue and Expenditure
- Percent of 12 County Service Area High School Graduates who go to College
- Continuing Education Funded Contact Hours and Contract Training Courses
- o Course Completion Success
- o Graduation and Persistence Rate
- Non Transfer Completers and Transfer
- o Licensure/Certification Rates
- Placement and Completion
- Community College Survey of Student Engagement (CCSSE)

Next to be updated:

- o Financial aid
- Data updates since last meeting:
- -Fall, Fall I and Fall II grades captured
- -All summer term grades will be captured in October

- -Title III Grant Application submitted in May
- -POISE sort review and collaboration with LeAnn Scharbrough and Melissa Moore.
- -Applied and enrolled comparisons throughout the summer
- -Fall terms data frozen on September 10, 2015 for Fall and Fall I 2015 Count Day Snapshot and baseline
- -Applied not enrolled contact information for recruiting.
- -Program/Discipline Evaluation Placement/Completion, Course Completion, Success and Grades due September 18.
- Fall meeting dates: October 9, November 13, and December 18 (electronic).
- The meeting was adjourned 10:55 a.m.