

**Student Success by the Numbers Committee
Agenda**

November 7, 2014 / Electronic Meeting

- Welcome
- Review of committee membership and voting participation for this meeting

Michelle Alexander	Director of Institutional Advancement/Executive Director - Foundation	Voted X
Jeanne Ballard	Assistant Director of Financial Aid	X
Jim Binion	Institutional Support 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 Munson	Associate Dean of Instructional Services	X
Amanda Raines	Director of Admissions and Records	X
Michael Ruhl	Instructor - Biology	X
Maritza Scarborough	Coordinator Tutoring Center, Vernon	X
Maria Servin	Assistant Registrar	X
JoAnn Marquart	Counselor	X
Rebecca Watkins	Instructor - ADN	X
Betsy Harkey, Chair	SSBTN Liaison; Chair Director of Institutional Effectiveness	
Dr. Dusty Johnston	President (AD HOC)	

- Approval of September 5, 2014 minutes (Action Item, Exhibit A)
- Assessment and Report Calendar Update (Exhibit B) –
 - Special thanks to Criquett for coordinating and to all who have submitted communication forms. This year we are trying to closely review, correct and update the calendar on an ongoing basis. Please notify Criquett or Betsy with calendar enhancements as needed.
 - 2014-2015 completed communication forms are being posted to the website by Criquett as received at <http://www.vernoncollege.edu/assessment-data>
Betsy is working to update prior year’s web pages and will make them live soon
- Student Success by the Numbers Initiative at a Glance document review (Exhibit C) – The document will be presented to the Board of Trustees at their November meeting. Send additions to Betsy by the morning of Tuesday, November 11.
- Key Performance Indicators of Accountability and review of related Benchmarks and data sources are found at <http://www.vernoncollege.edu/KPI-Home>, Betsy notifies the committee as updates are made to the data for each committee.
- Data updates since last meeting:
 - Fall and Fall I 2014 Count Day Snapshot
 - Homework completed for the Pathways to Progress Institute regarding student enrollment, progress and success
 - Program/Discipline data provided for reviews
 - CBM 116 Adult Learner Follow-up certified with THECB
- Fall meeting schedule: December 12, 11:00 a.m.

- Adjournment