



## Leadership Committee Meeting

### 1. Leadership Committee Meeting Minutes

Item	Description
Date	April 13, 2007
Time	9:00 A.M.
Location	Administrative Conference Room

### 2. Attendees

Role	Name
Chair	Betty McCrohan
Minute Taker	Deanna Feyen
Attendees	Pate, Dr. Ty; Pinson, Dale; Kocian, Bryce; Youngblood, Pam; Collins, Leigh Ann; Rehak, Patricia; Taylor, Dr. Wayne
Absent	Jones, Dr. Dan

### 3. Agenda

	Topic	Owner
1.	SACS – Compliance – Reports on Rewrites	
2.	SACS-Follow-up Items-Substantive Change	
3.	QEP	
4.	Other Items	

### 4. Information Items

	Description	Date	Participants
1.	SACS – Compliance – Reports on rewrites – Leigh Ann stated what she needed at this point to update her spreadsheet. A discussion pursued on what units to include under each Vice-President. A clarification was made for Ms. McCrohan on which units she should include on her report. All members who have not provided Leigh Ann with their information should send it to her by next Friday.		
2.	SACS – Follow-up Items – Substantive Change – Mr. Pinson brought up a problem with his responses to standards only reflecting substantive change. They need to be compared to the institutions standard responses at some point in the process. Suggestions were given to Dale to make this process work for both substantive change and SACS. Mr. Pinson’s committee has started reviewing the standards as a group instead of individually.		
3.	QEP – Pat reported the QEP team met and was given a presentation from the development team. A model from Richland College along with other colleges was used for examples of first year experience programs. The development team asked that any survey results be assessed to determine the impact on areas of the college. Ms. McCrohan suggested the marketing team make a		

	decision on the slogan and then bring it to the leadership team to approve. She suggested taking the choices, but making some changes to improve on them. Pat stated the logo contest should start in the next couple of weeks.		
4.	Other Items – Ms. McCrohan suggested adding members to the Achieving the Dream team. All team members should be familiar with Dan’s proposal and know their role. Committee roles in Achieving the Dream will be analyzed. It was decided to have next weeks meeting at 2:00 P.M. on Friday.		

### 7. Action Items

	New Action Items	Owner	Due Date	Status
1.	All members who have not provided Leigh Ann their information should send it to her by next Friday.	All Members	Next Friday	
2.	It was decided to have next weeks meeting at 2:00 P.M. on Friday.			
3.				
4.				
5.				
6.				
7.				

### 5. Adjournment

		Owner	Due Date	Status
1.	The meeting adjourned at 9:56 A.M.			