



## Leadership Committee Meeting

### 1. Leadership Committee Meeting Minutes

Item	Description
Date	April 27, 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; Collins, Leigh Ann; Rehak, Patricia; Taylor, Dr. Wayne; Stavinoha, Natalie
Absent	Jones, Dr. Dan; Youngblood, Pam

### 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 reviewed with the leadership team the status of the standards from the standards weekly update spreadsheet. Specific issues were brought up on the annual reports. Who should complete the checklist, who should it go to, and where is the connection to the budget? Other issues were discussed on annual reports and Ms. McCrohan suggested having a separate meeting dealing with the annual report issues and timelines.		
2.	SACS – Follow-up Items – Substantive Change – Dale presented the 2.5 standard that his group has been working on. Dale made the team aware of where his group is at in the process. Ms. McCrohan reminded Dr. Pate of the Bay City substantive change report.		
3.	QEP – The marketing team is preparing an email to Ms. McCrohan pertaining to requests made of the convocation week events. The team is currently concentrating on advising, orientation, and a combination of success courses and success skills curriculum. Dr. Taylor invited the QEP team to come to the orientations and view what is being done currently.		
4.	Other Items – None		

### 7. Action Items

	New Action Items	Owner	Due Date	Status
1.				
2.				
3.				
4.				
5.				
6.				
7.				

### 5. Adjournment

		Owner	Due Date	Status
1.	The meeting adjourned at 10:00 A.M.			