



# Wharton County Junior College

## Leadership Committee Meeting

### 1. Leadership Committee Meeting Minutes

Item	Description
Date	August 28, 2007
Time	2:00 P.M.
Location	Administrative Conference Room

### 2. Attendees

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

### 3. Agenda

	Topic	Owner
1.	SACS-Review the core standards for the Compliance Report	
2.		
3.		
4.		

### 4. Information Items

	Description	Date	Participants
1.	3.11.3 – Revisions were not made. Moved this standard back to the SACS folder – Leadership burnett. Ms. McCrohan will revise. 3.2.2.1 – Revisions were not made. Moved this standard back to the SACS folder – Leadership burnett. Ms. McCrohan will revise. 3.2.7 – Could not find standard. 3.2.4 – Saved as 3.2.7 by mistake. Moved back to the SACS folder. 3.2.3 – Need source documents, moved to completed folder. 4.7 – Moved to completed folder. 3.10.2 – Moved to completed folder. 3.2.5 – Moved to completed folder. 3.2.6 – Need to specify what minutes to link. Review narrative for clarity and reference Reg. 010. 4.1 – No changes 2.5 – 2006 Budget Hearing minutes need to be added to the source documents. IR Summary Reports need to be added for evidence. Under Other Improvements, need to tie improvements to initiatives.		

**7. Action Items**

	<b>New Action Items</b>	<b>Owner</b>	<b>Due Date</b>	<b>Status</b>
<b>1.</b>				
<b>2.</b>				
<b>3.</b>				
<b>4.</b>				

**5. Adjournment**

		<b>Owner</b>	<b>Due Date</b>	<b>Status</b>
1.	The meeting adjourned at 3:05 P.M.			