

COLLEGE CABINET MEETING MINUTES Tuesday, November 8 9:30am

Board Room – Westover Administration Building

Attendance

Dr. Wesley Payne Dr. Sherry Phelan Charlotte Eubank Ann Matthews Dr. Maribeth Payne Kristina McDaniel

Steve Atwood Edie Dilbeck

Prior to the Cabinet meeting beginning, James Huskey gave a detailed Ellucian Experience demonstration. Kathy Richardson and Will Dougherty were also available for questions and comments.

1. Information Technology/Communication

- Major upgrade to the MBS system in the College Store done by Christmas break.
- Three more copy machines to deliver and get operational.
- One drive seems to be working.
- Should be seeing tickets with SS# will be kicked back.
- Master classroom upgrades project is on going.
- RFID Library project still in progress.

2. Student Services/External Location

- Recently had two preview days. 504 students so far have attended.
- Counselors Conference received good reviews. Plan to hold Financial Aid portion earlier next year.
- Student Services has 4 interviews next week.
- FAFSA nights have served 212 students across the region.

3. Financial Services

- Working on the audit.
- Attendance taking issues has financial implications. Changing A to NA also causes issues in Financial Aid.
- Insurance liability Incident report. Check with Mark Richardson to see if direct party involve receives a copy of the report.
- Bricks for Libla project being ordered.
- Westover stairway will be blocked off in a few day to work on ceiling.

4. Human Resources

- 16 attended the Supervisor training last week.
- One more New Employee Session this fall.
- Annual training assignments ready to go. Do we add DEI training? Will send options to Cabinet to review.

5. Institutional Effectiveness

- CILT and SLIC meetings are going well.
- Identifying strategic plan and themes seem to be the largest weakness.
- Also assisting with attaching data.
- Kick off Planning Date will be set soon.

6. Instruction

- Mamma Mia opens this weekend
- Davis Fielding will have an art exhibit in the Gallery.
- The Music Department will have a Fall Concert.
- Distance Learning is working on course copy.
- Interviews are being held for part time posting in University Center.
- Dr. Payne and Dr. Phelan meet with Dr. Davis' department for a Listening Session. Plans are to meet with the other departments as well.
- Executive Committee and Curriculum Committee meet this week.