

SACS LEADERSHIP TEAM

September 2, 2009 – 3:00 p.m.

Present: Dr. Charles Mojock, Dr. Barbara Howard, Mr. Dick Scott, Dr. Carolyn Meyer,
Dr. Gary Sligh, Ms. Denise English, Ms. Jackie Pierce

Dr. Mojock welcomed everyone and asked if there were any additions or corrections to the minutes of the August 26, 2009. Hearing none, the minutes were accepted as presented.

There was discussion about attendance at the SACS Annual Meeting in December. It was decided that Ms. Jane Scott would be asked to attend because attendance by her would be advantageous to the duties of her position. It was decided that Mr. James Cason would be asked to attend. Registrations at the meeting for Dr. Mojock, Dr. Howard, Mr. Scott, Dr. Meyer, Dr. Sligh, and the new Assistant Vice President have been submitted. In order to save expenses, carpooling was suggested as a means of travel.

The visit of Marsal Stoll on January 28, 2010 was discussed. The Compliance Certifications and the QEP outline will be finished in time for her to see them before her visit.

The logistics for the SACS Visiting Team's visit were discussed. SACS will tell us what is needed regarding travel, hotel, drivers, dietary needs, etc. Mr. Scott said he had chosen Mr. Doug Guiler as the technical support person for any SACS needs.

Ms. English distributed a print-out of CR 2.9 which she had worked on with regard to a consistent look throughout for the font, color, etc. The Team approved of her sample. She said she wanted to have everything entered into Compliance Assist before she calls a meeting of her Committee.

Dr. Sligh reported that the QEP Committee will be meeting every two weeks until the end of the semester in order to have a solid outline of the QEP by the end of January. It was suggested that any grants we might get could be valuable to the implementation of the QEP. It was immediately cautioned that QEP cannot be contingent on something that we do not presently have. However, it was suggested that it is good to think ahead about all the possibilities for assisting this process.

Dr. Sligh said that the spring and summer semester inputs will be entered into eLumen as soon as possible.

The following Compliance Certifications were discussed:

CR 2.5 – Institutional Effectiveness – Hold for a diagram showing continuous improvement, planning calendar, planning guidelines, planning unit list, and additional examples of use of results.

CR 2.11.1 – Financial Resources – Accepted with edits suggestions and clarification of “Board designated fund balance” from Mr. Scott.

CR 2.11.2 – Physical Resources – Returned to Mr. Scott to add classrooms per campus, space utilization charts, information about safety oversight, Capital Outlay projections, and 5-year FTE.

CR 2.2.1.4 – Institutional Effectiveness – Research within Educational Mission – Accepted.

The next meeting of the SACS Leadership Team will be on Friday, September 11 at 2:00 p.m. in the Board Room.