

**Dean's Council  
April 2, 2014  
Minutes**

**Members Present:** Joy Brenneman, Tamara Clunis, Daniel Esquivel, Lyndy Forrester, Patsy Lemaster, Russell Lowery-Hart, Carol Moore, Mark Rowh and Renee Vincent

**Members Absent:** Kim Davis and Jerry Moller

**Others Present:**

**Leader College**

The Achieving the Dream coaches were on campus last week. As a result of their visit they recommended we submit a Leader College application in May 2014, a year ahead of schedule.

**DOL Grant**

Janice, Mark and Lyndy will give a presentation at TACTE next week.

The group is working on the scope and sequencing of the CMA courses.

Renee met with Kim Davis and worked on the latticing on the CMA program.

Equipment is arriving at the Hereford campus.

**Future Agenda Items**

Russell asked Council members to send agenda items to him or Carol when they become aware of topics that need to be addressed by the Council.

**Budget**

All budgets have been submitted to the Business Office, but no information has been returned from them yet.

**Paul's Retirement**

Paul will take vacation in July and retire in August. The BOR plans to act quickly. Russell has not received any more information.

Paul has handed some projects off to Russell, so he asked Council members to "Action Required" or "Information Only" in the subject line of future emails in order to prevent anything from falling through the cracks.

Paul will still attend the ACTS meeting in June.

### **New Business**

There are Collaborate/bandwidth issues in Hereford and Moore County in connecting with the Washington Street campus. The Polycom equipment is still available in L113 but the connectivity issues exist in L207. Equipment will eventually be installed in L207. Patsy suggested any meetings needing access should schedule L113 instead. Russell suggested Renee and Daniel meet with Lee Colaw to discuss the issues they are having with Collaborate.

Honors convocation will be held April 27, 2014.

### **Deans' Council Member Reports**

- Academic Success
- Arts & Sciences
- Center for Teaching and Learning
  - A new Blackboard representative was on campus yesterday.
- Continuing Education
- Health Sciences
  - There are about 15 faculty attending the AVID conference.
- Hereford Campus
  - There was a career fair in Hereford a couple of weeks ago.
  - All truck driving students have been funded by WIA.
  - Because of the Lesser Prairie Chicken habitat, there is an issue with the installation of wind farms in Deaf Smith county.
- Moore County Campus
  - There will be a career fair on Friday.
- Technical Education
  - Lyndy recently attended a meeting with the Coordinating Board. The Co Board recognized that strong partnerships exist between the college, AEDC and AISD.

Adjourned at 2:30.