

**Dean's Council
June 4, 2014
Minutes**

Members Present: Joy Brenneman, Kim Davis, Daniel Esquivel, Russell Lowery-Hart, Jerry Moller, Carol Moore, Mark Rowh and Renee Vincent

Members Absent: Tamara Clunis, Lyndy Forrester and Patsy Lemaster

Others Present:

Budget

The 2014-15 budget is balanced. However, figures on health benefit costs came in \$500,000 higher than anticipated since that time. There may be required adjustments.

Committees

Joy is compiling information for 2014-15 Councils and Committees assignments. She is waiting for Faculty Senate recommendations for vacancies. She will present recommendations for approval to the President's Cabinet on June 17.

Evaluations

Emails were sent to the employees in the academic divisions to evaluate the appropriate deans. Many responses were submitted. Joy is setting up meetings between individual deans and Russell to discuss the results of the evaluations as well as plan goals for the upcoming year.

Student evaluations will be sent this year to as many summer students as possible.

ACTS Retreat

Patsy and her group will depart Wednesday, faculty will depart Thursday and the deans will depart on Friday. Russell asked the Council to have read the Happiness Advantage prior to the trip. Think through where we are in our student success agenda and be prepared to develop a plan for next year to build accountability.

New Business

Russell will be out next week giving a presentation to the Lone Star College system.

Enrollment is down for Fall.

Deans' Council Member Reports

- Academic Success
- Arts & Sciences
 - Jerry received a presidential honor at graduation
 - Dutton Hall is almost complete. They will move into the building in July; we will tour at the next meeting.
- Center for Teaching and Learning
- Continuing Education
 - Updating equipment on the Downtown Campus
 - Kim received a presidential honor at the last Board meeting
 - Kim approached Financial Aid regarding an 80/20 split on TPEG funds. Kelly Prater will respond after analysis of the data. Change should be effective for Fall 2014.
- Health Sciences
 - Mark and representatives from the ADN Nursing department met in Dumas on Monday to discuss a branch program for the ADN nursing program in Dumas. They plan to offer introductory courses beginning in 2015.
 - They will meet next week to discuss a branch ADN nursing program in Hereford.
- Hereford Campus
 - Correcting small issues on the new building
 - Very low enrollments in Hereford this summer, perhaps due to poor scheduling. Hopefully Summer II will be more successful.
 - Occupational programs are doing very well. The last truck driving academy had a 100% success rate.
 - Kids classes have filled.
- Moore County Campus
 - 12 new peer leaders; Kristin Johnston is new lead advisor.
 - Hospital bond issue failed 2:1
 - Larry Appel is interim superintendent
 - CNA class is full
 - External truck driving company has approached Renee to do training in the area. Bob Mathews will meet with them next week.
- Technical Education

Adjourned at 3:00