

**Deans Meeting
August 6, 2014
Minutes**

Members Present: Tamara Clunis, Daniel Esquivel, Dan Ferguson, Patsy Lemaster, Russell Lowery-Hart, Jerry Moller, Carol Moore and Renee Vincent

Members Absent: Joy Brenneman, Kim Davis, Lyndy Forrester, Mark Rowh and Kathy Wetzel

Others Present:

Department Chair/Coordinator Compensation

Deans were asked to review the Department Chair and the Program Director and Coordinator compensation lists for accuracy. They will submit changes to Carol.

Faculty Excellence Awards Scripts

Deans were assigned the presentation of the Faculty Excellence Awards at the faculty meeting on August 20, 2014. The deans will send one sentence descriptions of each award winner to Carol Moore by August 13, 2014 to add to the scripts.

- Instructional Strategies – Kathy Wetzel
- Curricular Innovation – Mark Rowh
- Professional Development – Daniel Esquivel
- Student Completion – Jerry Moller
- Community and Workforce Innovation – Lyndy Forrester
- Part-Time Instruction – Dan Ferguson

Budget

Budget is being finalized. Tax hearings will be held August 7, 15 and 18.

The new energy manager has been hired. Board has approved new guidelines for energy management. There is projection that AC will save 3 million dollars over the next 10 years. New processes are already being implemented and an appeals process will be available.

Enrollment

- Modern language and English – all Comp I classes are full; Dan would like to add sections but is restricted by the number of faculty available. Dan will check with Laura Lucas in HR for adjunct faculty applications. If no qualified applications are on file we may need to advertise for positions
- Enrollment in MCC technical courses are up.
- Dual credit courses are still enrolling.
- This week the overall negative enrollment numbers have been reduced to single digits.

Transition Plan

The BOR will vote on August 26, 2014 and Russell will officially take office on August 27, 2014.

At the August 20 faculty meeting Russell will make the public announcement that Jerry Moller will be named interim Vice President. Dan Ferguson will become Dean of Liberal Arts and Kathy Wetzel will become Dean of STEM.

VP Search

August 18 – Russell will meet with Lynn Thornton to prepare VP job posting

Bob Austin will chair the search.

Expectation will be that the new VP will focus on managing the details and processes in the implementation of vision and initiatives. Deans are asked to give Jerry feedback right away on VP search.

New Business

Adjourned at 3:15