

Leadership Council

Minutes

Friday, July 15, 2022 at 9am

PDC – NLC 142

Attendees:

Council Members: Donna Krieser (Proxy for Josh Rogers); Elizabeth Mckey (Proxy for Ruth Zimmerman); Maderia Ellison; Mike Solomonson; Judy Yip-Reyes; Allison Landy; Melody Niesen; Luann Crosby; Jodie Humphrey; Gail Campbell; Curtis Stevens; Justin White; Nicole Ulibarri; Wei Ma; Ryan Jones; Amber Hill.

Others Present: Paul Hempsey (Recorder); Betsy Wilson; Xander Henderson; Cassie Dows; Michael Jacob; Raeann Brittain; Susan Jensen; Jessica Kitchens.

1. **Call to Order:** Maderia Ellison called the meeting to order and provided a few reminders to everyone present.
2. **Roll Call and Quorum Check:** Paul Hempsey confirmed a quorum was present.
3. **Updates:**

A. Baccalaureate Degree Task force

Allison Landy presented an update from the task force copied below.



Bachelors Degrees
Update to LC 7-15-22

Dr. Landy made note of;

- An onsite visit by the Higher Learning Commission (HLC) will be required for the first three programs the college begins at a Bachelor's level.
- The tuition cap of 150% for upper level courses is only for Pima and Maricopa and other colleges.
- Working with other community colleges to create a unified certificate program for Early Childhood Education.

The committee provided feedback on the report and questions that the task force might wish to consider as they move forward, including;

- Strengthening access to the writing centers and supporting testing centers.
- The potential need for additional classrooms.
- A reminder that part of the TALON grant was to utilize high schools for our programs at night.
- IPED reporting requirements for BA degrees.
- Any additional reporting requirements for HLC.
- Marketing potential benefits to students such as student to faculty ratio in classes, cost of attendance compared to universities, etc.
- How much funding could come from "soft" money.

B. Key Result Areas

Judy Yip-Reyes provided a recap on the approved Key Result Areas and the Key Result Indicators (KRIs) that go along with each. Judy also provided some of the baseline data the college had been waiting on.

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KRA Update -
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Judy provided suggestions on current KRIs that she felt were difficult to use or understand and offered other metrics that could be used in their place.

4. Next Meeting Reminders

Maderia Ellison provided a reminder of details for the August meeting.

5. Adjourn:

Maderia Ellison declared the meeting over