

# HLC Steering Committee Meeting

Tuesday, March 17, 2015 3:00 – 4:30 PM Room HSI 413D

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## Minutes

### Attendees:

Michel Hillman	Fran Padow	Jon Burke	Joe Seabrooks
Michael Banks	Mindy McCallum	David Gann	Cynthia Proctor
Mickey McCloud	Kristy Bishop	Cheryl Carpenter	RossAnn Dowling
Kristy Edmondson	Carol Winters	Leo Hirner	Crystal Johnson
Anita Leverich	Joe Roche	Randy Leighton	Quentin OChieng

Joined the Discussion: Patricia Amick

### Absent:

Karen Moore	Chris Kelly	Temeca White
Beverly Jennings	Kim Glackin	Melissa Marr
DeAnna Skedel	Liz Miller	Tristan Londre

## Welcome

Michel Hillman welcomed the group. He notified those present that the Chancellor will be attending the HLC Conference this year for one day. MCC has five presenters at the year's conference.

- Kristy Bishop
- Cynthia Proctor
- Chad Montuori
- Tristan Londre
- Melissa Giese

## HLC Evaluator Team

Dr. Hillman announced our HLC Evaluator team that would be visiting in November. Someone suggested that an email with a face shot of each of the members be distributed throughout the district so we would know when they arrived on campus. Mike asked if anyone foresaw a conflict of interest with any of the team members. No one raised any issues.

## Evidence Needed

Kristy Bishop reviewed the evidence that is still needed for each criterion. The staff survey will be added along with background information regarding the faculty vote to unionize. Campus climate was discussed along with other opinions that shared governance is divisive. Mike is attempting to tie these ideas together and address them in the MCC Strategic Plan.

## Assurance Argument Discussion

Criterion 5 will be updated as the Strategic Plan progresses. They may be using the TWG report for Criterion 5.

Dena Norris is working on the Title IV information.

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## **Compliance Report**

The Compliance Report is submitted prior to the completion of the Assurance Argument. One of our researchers is working on the Credit Hours section. It is recommended that more eyes be placed on the Compliance Report.

The HLC team will be presenting a HLC Workshop to the Board this summer. The team felt the presentation should be given as close to the completion of the project but allowing time for comments from the Board.

## **MCC Summer Symposium**

Kristy Bishop wanted to remind the group to put the MCC Summer Symposium on their calendars. It will be July 17, 2015 in PV Education Center 0019 from 8:30 a.m. to noon.

Ideas were brainstormed on how to present HLC in a fun manner at the Symposium. Ideas were dancing with the stars, family feud or jeopardy concepts. The Jeopardy approach was favorable but will be discussed further at the next meeting.

A reminder was given to those present that the Campus Liaison Meeting scheduled for March 26<sup>th</sup> has been cancelled. Campus Liaison Meetings will be scheduled when the team returns from the HLC Conference at the end of the month.

The meeting was adjourned at 4:31 p.m.