

**EXPANDED ADMINISTRATIVE COUNCIL
MINUTES
July 15, 2019**

The meeting was called to order at 2:30 p.m. Those in attendance were: Dr. Stephen Nacco, Gina Davis, Kerri Thurman, Jill Cranmore, Lara Conklin, Tonya Hill, Laura Hensgen, Brian Hensgen, Dave Kietzmann, Terri Cummings, Carol Nichols, Candace McNeal, Stephanie Yates, Shanay Wright, Tim Bunton, Brittany Woodworth, Mark Barnes, Jung Ae Merrick, Maggie Hoover, Vince Frost, Stephane Potts, Brandice Connor, Susie Landers, Laura Williams, Carla Boyd, Bob Mattson, Brad Weaver, Pete Powell, Brian Pollitt, Janet Ingariola, and Lisa Rudolph.

Dr. Nacco welcomed everyone.

EXPANDED ADMIN COUNCIL MINUTES – JUNE 24, 2019

The minutes from the June 24, 2019 meeting were included.

JULY 18, 2019 BOARD MEETING AGENDA

The July Board agenda was included for review. The agenda includes a report from Business and Technology. **The agenda also includes the consideration of New Board Policy - #6034 – Data Governance**, authorization to permit interfund loans as needed for the period of August 2019 through July 2020, and discussion of stage 2 of the Succession and Reorganization Plan. Jill highlighted the Human Resources report.

BHAG

Janet Ingariola shared a BHAG presentation regarding the need to eliminate student loans by awarding institutional funds, waivers and awarding Foundation scholarships.

OPERATION GRADUATION

Bob gave an update on Operation Graduation. After last month, the College is on track to increase the 38% rate to 40% - 41%. Since starting Achieving the Dream, the graduation rate has increased an average of 2% per year.

GAINFUL EMPLOYMENT

Bob gave an update on Gainful Employment. Currently, the College participates in the Gainful Employment disclosure. Beginning 2021, the College will no longer be required to participate in this process. Dr. Nacco asked the group to send him an email with any opinions regarding this topic.

IN-SERVICE AGENDA

Dave reminded everyone of the change in this year's agenda. In-Service will begin with faculty only on Wednesday and Thursday will be faculty and staff. The DACC Campus Cookout will be Thursday from 11:15 – 12:00 p.m.

DATES AND DEADLINES

Information regarding the dates and deadlines for the College was distributed to the group.

TABLE TOP DRILL

There was nothing to report at this time.

IN THE NEWS

The DACC Golf Team was highlighted in the News Gazette. The Golf Team schedule is complete and the team is ready to start the season.

On July 2, 2019, the Campus Community Team presented the 1st Annual Summer Walk-a-bout DACC Golf Cup. Departments throughout campus designed a golf hole and shared a variety of food for the players.

3 THINGS

Dr. Nacco shared 3 things:

1. Thing 1 – “No” to “Notice” – HLC Accreditation Update
 - a. All criteria and components were met
 - b. HLC recommending 3 components (3A, 4B and 5D) be “On Notice”
 - c. DACC plans to appeal this recommendation
 - d. Rocky Road Team
2. Thing 2 – Army Reserve Building
 - a. GSA is willing to sell property via negotiated sale
3. Thing 3 –Julius W. Hegeler II remembered

ROUNDTABLE

- Tonya announced the Foundation recently added two new board members: Larry Jahn and Jaclyn Vinson.
- Tonya also announced that 90% of the students who applied for scholarships for the 2019 - 2020 academic year have been awarded scholarships.

DATE FOR NEXT MEETING

The next Expanded Admin Council meeting is scheduled for Monday, August 19, 2019 at 2:30 p.m. Meeting adjourned at 3:40 p.m.

Minutes as recorded by Gina Davis