ATD Leadership Team September 12, 2017 2:00 pm President's Conference Room

Present: Cindy Peck, Dr. Stephen Nacco, Bob Mattson, Carla Boyd, Dr. Wendy Brown, Stacy Ehmen, Dr. Penny McConnell, and Rebecca Doss

- I. New ATD Leadership Coach Dr. Ed Hughes
 - a. Martha Ellis resigned as leadership coach. Dr. Ed Hughes will be our new leadership coach. He is looking forward to working with us.
- II. 2018 Leah Meyer Austin Award
 - a. DACC has been invited to apply for the 2018 Leah Meyer Austin Award.

Action Items:

-Dr. Stephen Nacco will write the narrative for the application and email a draft to the team at the end of week.

- III. Annual Coaches Visit Possible Dates?
 - a. The team discussed a possible time frame for the annual coach visit. Early December is the preferred time frame with February as an alternate.

Action Items:

-Cindy will contact the coaches to check their availability of dates for an early December visit.

- IV. ATD DREAM 2018 February 20-23, 2018 in Nashville, TN
 - a. The ATD Dream 2018 conference will be in Nashville, TN from February 20-23. DACC receives 2 complimentary registrations with our membership. We need to send more members who have been involved to this conference.

Action Items:

-Cindy will send out an email to facilitators of sub-teams to bring up the conference information at their next meeting and provide suggestions on who should attend the conference. Areas of focus are data and equity and tying to accreditation.

V. Items from the floor

- a. Dr. Wendy Brown participated in the OER (Open Education Resources) webinar. OER offers so many free resources to our students. In order to encourage more participation in OER, a suggestion was made to have OER as a topic at a future a Teaching Academy.
- b. Dr. Penny McConnell shared the Institutional Capacity Assessment Tool (ICAT) results from May. A total of 93 completed the assessment. Overall, the scores are pretty consistent and positive across the board. Upon review, there are many "don't know" responses regarding the teaching & learning, equity, and professional development topics. Work is still needed with communicating DACC

goals and mission with everyone. The *Ticket to Student Success: Changing Student Perceptions with DACC Services* teaching academy was a success. A suggestion was made for the Teaching & Learning committee to hold a reverse faculty academy for student services.

VI. Next Meetings

- a. Tuesday, October 10, 2017 at 2:00 p.m.
- b. Tuesday, November 14, 2017 at 2:00 p.m.
- c. Tuesday, December 12, 2017 at 2:00 p.m.

Meeting adjourned at 2:41 p.m.