



Institutional Effectiveness Committee

Meeting Minutes

Monday, April 30, 2018
4:30 PM in the Board Room

Members Attending: Dr. Doris Carver, Shelly Stone-Moye, Debra Harlow, Rick Farmer, Lisa Cooley, Stephen DeSimone, and Dr. Frank Wyman.

Members Absent: Dr. Pamela Senegal, Marvin Miller, Dr. Libbie McPhaul-Moore, Lisa Palmer, Carolyn Funderburk, Rachel Patterson, Lisa Covington, Kathy Duncan and Pat Warren.

Dr. Wyman called the meeting to order at 4:32 PM, he welcomed the committee and introduced Mindy Scott as the committee's new stenographer.

The committee reviewed the 2017-2018 Institutional Effectiveness Plan for Piedmont Community College. For the 2017-2018 Institutional Effectiveness Plan, Dr. Wyman updated and removed outdated information. Dr. Wyman noted that the current Institutional Effectiveness Plan is more of an overview than a plan. He plans to revamp the Institutional Effectiveness Plan for 2018-2019 after the SACSCOC report has been completed.

It was noted that on page eight of the 2017-2018 Institutional Effectiveness Plan, under "Public School Articulation" it states the "Establishment of a Cooperative Middle School for Person County students at the Timberlake Center beginning in fall 2018". Dr. Wyman informed the committee that the information came from the Strategic Plan and would need to be corrected there as well.

Dr. Wyman discussed with the committee a few changes that he would like to make to the Institutional Effectiveness Plan for 2018-2019. Before the next meeting Dr. Wyman would like the committee to focus on answering the questions, "What can Piedmont Community College do differently?"

Upon a motion by Dr. Carver, seconded by Mr. DeSimone, the 2017-2018 Institutional Effectiveness Plan was approved.

Dr. Wyman adjourned the meeting at 4:43 PM.