## BEAUFORT COUNTY COMMUNITY COLLEGE PLANNING COUNCIL

Wednesday - June 8, 2011

The Beaufort County Community College's (BCCC) Planning Council met in the board room of Building 10 to discuss the 2011-2016 Institutional Effectiveness (IE) Plan for each department and division.

	ABSENT
Donna Dunn	Dixon Boyles
	Milton Cobb
	Chuck Hauser
	Kimberly Mullis
Tracey Johnson	Dorie Richter, PC Chair
Dorothy Jordan	
Brown McFadden	
Phillip Price	
Penny Sermons	
	Dorothy Jordan Brown McFadden Phillip Price

Wesley Beddard chaired meeting for Dorie Richter, Planning Chair, because she had to be out of town. Wesley called the meeting to order on Wednesday, June 8, 2011 at 9:05 a.m. He also welcomed new and returning members of the council to the meeting. He also noted that Laura Bliley was sitting in for Kimberly Mullis who is the Faculty Senate President at this time.

Wesley asked the Council to review the agenda and make any changes or modifications they thought were needed. The information in the folders, distributed at the beginning of the meeting, was reviewed. Wesley mentioned on the Grant Activity Report that the Tech Prep grants will be limited and after June 30, 2011 will not be offered. He also mentioned that we had met all eight of the Performance-based Budgeting/Accountability, but had not received any bonus with it.

## I. Information Technology Committee Activities

David Crosby, IT Committee Chair, reported the Committee had only met one time this year unlike last year when they had met four times. He reported that they have a lot going on with Datatel, Groupwise updates, BCCC website updates and getting Bookstore and Financial Aid linked together at this time.

Chuck was not able to attend meeting, so David gave us an update on Datatel. The interface is being changed and updated this Summer 2011 because of June 30, 2011 it will be outdated. He has also been working with the Bookstore and Financial Aid office to get them linked together.

Brown has been working with Groupwise to get us up-to-date with the statewide system and other community colleges. This comes with pros and cons, we will not have to have a lot of passwords but there will not be any security so we will not want to send private information on our computers. We will have a common address book and calendars and will not update as often.

## II. SACS Update

Dixon Boyles was not able to attend meeting, so Wesley Beddard gave us an update. He said that the Writing Center is now open and doing well. He also said that Jon Elmore and Mike Davis are working on getting the support for the Online Writing Lab (OWL) next year.

## III. 2011-2016 Institutional Effectiveness (IE) Plan "Activities/Tasks"

The Planning Council members presented their new or modified "activities/tasks" along with their budget priorities to the Council for questions and comments. Several topics were discussed at length. Some of the topics included the Career and College Promise programs for high schools and doing away with Tech Prep; construction of Building #12, how it is coming along and how it will help the programs that will be moving into the new building; putting digital signs in all buildings; wireless network on campus; retirements and needing new personnel in different areas; and working with a lower budget this year.

Dr. David McLawhorn, BCCC President, concluded the "activities/tasks" planning reports by reviewing his institutional effectiveness plan. He complimented the College on the excellent job meeting eight of the eight performance standards. He also complimented that everyone was doing more than one job and should pat their selves on the back.

Before adjourning, Mr. Beddard thanked Dr. McLawhorn, the representatives from the Faculty Senate and Staff Association, and all other Planning Council Members for their time and assistance. He also recommends that Lisa Hill of Early College High School be added to the Planning Council, but that would be something that would have to come from Dorie Richter.

He also thanked everyone for their presentation of their new 2011-2016 Long-Range Plans from the laptop computer and projector and would recommend it to Dorie for next year's meeting. He would explain that we could highlight the new ones that we would talk about at the meeting. Everyone seemed to like this idea, instead of wasting time of printing out plans and paper.

Planning Council members were asked to send a copy of any changes of their 2011-2016 Institutional Effectiveness Plan "Activities/Tasks" to Dorie Richter/Amy Bass before June 30, 2011. <u>Individuals who had not submitted their End-of-Year report for 2010-2015 were asked to send them to Ms. Richter or Amy Bass as soon as possible.</u>

Mr. Beddard thanked all those present for their time and input and, with no further business, Phillip Price made a motion to adjourn. Chet Jarman seconded the motion. The meeting adjourned at 1:00p.m.