

CPBAC Meeting Agenda 3/4/2022

8:30-9:30 am

B101/WebEx

Members in Attendance

Carmen Roberts	Executive Director of Operations
Charla Merja	Director of Academic Success
Dave Bonilla	Chief Technology Officer
Dena Wagner-Fossen	Registrar
Dr. Eleazar Ortega	Institutional Researcher and Data Analyst
Gary Smart	Director of Facilities Services
Jana Parsons	Faculty Senate Chair
Joel Sims	Director of Trades
Kathy Meier	Director of Disability Services
Leah Habel	Director of Financial Aid
Dr. Leanne Frost	Executive Director of Instruction
Mandy Wright	Director of Teaching and Learning Innovation
Marla McFerrin	Faculty-at-Large
Mary Kay Bonilla	Chief Student Affairs and Human Resources Officer
Scott Thompson	Director of Community Relations
Shannon Marr	Director of Recruitment and Enrollment
Dr. Stephanie Erdmann	CEO/Dean
Troy Stoddard	Director of Advising and Career Center

Members not in Attendance

Tammie Hickey	Interim Director of Lifelong Learning
Karen Vosen	Classified Staff-at-Large
Mandilynn Lee	Faculty-at-Large

Committee update—Dr. Erdmann

- Review of current committee structure & presentation of proposed new structure
- Defining Council/Board/Committee/Ad Hoc Committee
- Reviewed committee information form for CPBAC (to be renamed College Council)

2022-2023 Perkins—Jeri Pullum

- FY23 Perkins allocation = \$233,576.37
- Presentation of 4 current proposals for FY23 Perkins funding
 1. Engaging CTE students earlier and often with Business & Industry through planned field trips in certain courses.
 2. Improving PN pass rates through implementation of wrap-around support services for the enrolled online students. Coach or adjunct instructor, plus extended on-campus orientation and travel to campus during semester.
 3. Consultant/coach to help increase pass rates. This could include a number of things- consistency, changing outcomes and curriculum, etc.
 4. Case coordinator for special populations.

- Still time to submit proposals—ideas can be sent to Jeri
- Reminder that Perkins must be spent on CTE programs & students only

Accreditation visit schedule—Jeri Pullum

- Virtual visit April 20-21
- Draft schedule in Teams folder
- Staff, faculty and student encouraged to attend open forums.

Enrollment update—Dr. Ortega

- Spring 2022 census highlights (full report available in [Tableau](#), under IR presentations)

Student Achievement Data & Communication plan—Dr. Ortega

- https://www.gfcmsu.edu/about/Planning/student_achievement_data_plan.html
- Walk through of new student achievement data website, what can be found there

DEI committee update—Dr. Canine

- Speaker Alonzo Kelly on campus March 14 & 15; meeting with faculty & staff, students and the community
- OPI credits are available for attendees if needed
- Brad Gingrass: Understanding GenZ; campus only event on April 13