## Executive Team Meeting Notes January 19, 2022 | 1:00 pm - 3:00 pm | Teams

**Purpose Statement:** The Executive Team will meet and create a supportive environment in which to exchange information, solve problems, coordinate efforts, and create improvements that will benefit the college.

## Members:

Dr. Stephanie Erdmann, CEO/Dean

Dr. Leanne Frost, Executive Director of Instruction

Ms. Mary Kay Bonilla, Chief Student Affairs and Human

**Resources Officer** 

Ms. Carmen Roberts, Executive Director of Operations

Mr. Scott Thompson, Director of Communications & Marketing

Dr. Eleazar Ortega, Institutional Researcher & Data Analyst

Ms. Stacy Lowry, Executive Assistant to the CEO/Dean

Guests: Wayne Breau

Guests					
Time	Topic	Responsible	Outcome		
10 min	Current App Update	Mr. Breau	Informational		
Standing Items					
Time	Topic	Responsible	Outcome		
5 min	Policy Review	Ms. Roberts	Update on policy review process		
5 min	ET minutes from 1.11.2022	Ms. Lowry	Review and approve minutes		
45 min	Committee Structure	All	Continue work on chart		
Agenda					
Time	Topic	Responsible	Outcome		
5 min	FYE Update	Dr. Frost	Informational		
5 min	Re-hire Math Faculty Position	Dr. Frost	Decision		
20 min	2021 IPEDS Data Feedback Report	Dr. Ortega	Informational		
15 min	Front admin person	All	Update/discussion		

Notes					
Topic	Discussion	Action			
Current App Update	Mr. Breau gave us an overview of the GFC app and the different functions it can perform. App works with Banner, D2L, and will also work with the new EAB Navigate app. Campus Wall function is used often by students looking for help. App can be used by perspective students or Lifelong Learning participants, but with limited functions.	Mr. Breau will give Rion access to the app.			
Policy review	Discussed some policies to move forward to Faculty and Staff Senates.	Ms. Roberts will add definition of what a piloted course is and also add a general definition of prerequisite and how it can be obtained. Ms. Roberts will then move forward with policy reviews.			
ET minutes from 1.11.2022		Ms. Roberts made motion to approve. Ms. Bonilla seconds. All are in favor.			
Committee StructureTABLED					

FYE Update	Discussed some items FYE is	Mr. Archey will create workshops for			
	discussing	students to gather and complete			
	Prevention Edu modules and the	modules. Trades will complete			
	barrier it is to students. Over 100	modules as part of their curriculum			
	students had holds before the	during the second 8 weeks. Ms.			
	semester and could not register for	Wright will work with departments to			
	class. As of today, 85 students still	create course outlines with basic			
	have holds on their accounts.	course information to go out to			
		students before the start of class.			
	Syllabus Software is on hold for now	Mr. Archey is working on creating			
	as we are moving to a single LMS.	two new student groups-Support			
		group for student parents and Dual			
		enrollment enhancement.			
Re-hire Math Faculty Position	Discussed the hiring of a math faculty	All are in favor to hire this position.			
	for AY 2023 to fill a spot that will be	Dr. Frost will move forward with hire.			
	vacated.				
2021 IPEDS Data Feedback Report	Reviewed report, looked at how	Decided to leave comparison group			
	Great Falls College compared to	as is as data comparisons were not			
	other schools in our comparison	that different between the default			
	group. Reviewed financial aid data,	group and the automatic group. Dr.			
	costs, enrollment, retention, degrees	Ortega will send Ms. Pullum report			
	awarded, graduation rates, etc.	for accreditation purposes.			
	Report is a good baseline for				
	retention and completion.				
	Discussed if we should leave				
	comparison group as is or let NCES				
	determine.				
Front admin person	Quickly discussed and are holding on	Dr. Erdmann and Ms. Bonilla will visit			
·	moving forward for now.	about communication received from			
		OCHE before the Executive Team			
		discusses this further.			