

MEETING NOTES/MINUTES

June 26th, 2014

Start Time: [10:13 am CST]

End Time: [12:12 pm CST]

Committee Members Present

Rickey Berry, Ricky Boggan, Vickey Berryman, Louise Davis, Johnny Franklin, Steve Grice, Juanita Johnson, Jenny Kern, April May, Lora Mederos, Tina Routh, Danny Spreitler, Laurie Smith, Holly Spivey, Jennie Sturgis, Carolyn Willis, Carey Wright

Others Present

Tate Gould

Motions Passed

1. Danny Spreitler motioned to adopt the six proposed goals. Johnny Franklin seconded the motion. The board unanimously approved the motion, with the understanding that the language in the goals could be updated by respective committees.
2. Spreitler motioned to accept the committee names. Carolyn Willis seconded the motion. The board unanimously approved the motion.
3. Spreitler motioned to open the floor for nominations on committee chairs. Lora Mederos seconded the motion.
4. Spreitler motioned to accept the committee chair nominations. Franklin seconded the motion. The board unanimously approved the motion.
5. Franklin motioned to approve SECAC minutes from 05/28/14. April May seconded the motion. Holly Spivey indicated that her name should not be included in the minutes. Dr. Smith indicated that John Davis' quote should be changed from "reading goals" to "meeting goals." The board unanimously approved the motion and these revisions.
6. Boggan asks the board to consider a motion that specifies that advisory groups are non-committee members and therefore do not have votes. Spreitler motioned to accept these recommendations from the chair. Franklin seconded the motion. The board unanimously approved the motion.
7. Spreitler motioned for Dr. Smith to present at an upcoming conference. May seconded the motion. The board unanimously approved the motion.
8. Franklin motioned that committee work and a final plan must be completed by Oct. 15, 2014. Spreitler seconded the motion. The board unanimously approved the motion.
9. Franklin motioned for adjournment. Spreitler seconded the motion. Boggan adjourned the meeting at 11:34 a.m.

Meeting Notes

Ricky Boggan called the meeting to order at 10:13 a.m.

Dr. Laurie Smith stated how previous goals are linked to the six new goals proposed at the previous meeting. Danny Spreitler motioned to adopt the six proposed goals. Johnny Franklin seconded the motion. The board unanimously approved the motion, with the understanding that the language in the goals could be updated by respective committees.

Spreitler motioned to accept the committee names. Carolyn Willis seconded the motion. The board unanimously approved the motion.

Dr. Tate Gould said committee members would be responsible for ideas and design, while technical assistants such as Dr. Gould would be responsible for research and putting ideas in writing. Dr. Gould also said an advisory group (essentially a subcommittee) could address an idea that doesn't fall under the main focus of a committee.

Spreitler motioned to open the floor for nominations on committee chairs. Lora Mederos seconded the motion. The board made the following nominations:

1. Standards Committee - Rhea Williams-Bishop (chair), Holly Spivey and April May (co-chairs)
2. Quality Committee – Danny Spreitler (chair), MDHS QRS director (co-chair; Ricky Berry will serve in this role until MDHS names director)
3. Workforce Committee – Dr. Louise Davis (chair), Lora Mederos (co-chair)
4. Assessment Committee – Dr. Carey Wright (chair), Johnny Franklin (co-chair)
5. Engagement Committee – Nita Norphlet-Thompson (chair), Carolyn Willis (co-chair)
6. Data Committee – Dr. Mimmo Parisi (chair), Marcie Skelton (co-chair)

Spreitler motioned to accept the committee chair nominations. Franklin seconded the motion. The board unanimously approved the motion.

Franklin motioned to approve SECAC minutes from 05/28/14. April May seconded the motion. Holly Spivey indicated that her name should not be included in the minutes. Dr. Smith indicated that John Davis' quote should be changed from "reading goals" to "meeting goals." The board unanimously approved the motion and these revisions.

Boggan asks the board to consider a motion that specifies that advisory groups are non-committee members and therefore do not have votes. Spreitler motioned to accept these recommendations from the chair. Franklin seconded the motion. The board unanimously approved the motion.

Spreitler motioned for Dr. Smith to present at an upcoming conference. May seconded the motion. The board unanimously approved the motion.

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