

HIGHLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD RETREAT MEETING MINUTES

June 30, 2011

Trustees Present: Joyce C. Rush, Donald Harter, Vernie Coy, Russell Karn.
Absent: Nancy Batchelder, Jason Taylor

Also present were HCC President David Reist; Dr. Craig Mosher, Executive Assistant to the President; Ms. Deborah Fox, Vice President for Finance/Operations; Dr. Cheryl Rasmussen, Vice President for Student Services; Dr. Cia Verschelden, Vice President for Academic Affairs; Dr. Harold Arnett, Director of Institutional Research; Dr. Jeff Hurn, Mathematics Instructor; Bill Noll, History/Government/Geography instructor. Therese Crary; Associate Vice President for Student Services; Greg Delzeit, Athletic Director; Joyce Simpson, Board Member-Elect; Eileen Gronniger, HR Manager/Administrative Assistant to the President.

Lunch was served in the Barber Room of the HCC Stadium Center at Noon.

The meeting was called to order at 12:35 p.m.

President Reist provided an overview of the HCC Strategic Plan. Planning Goals were reviewed. Mr. Reist asked for input regarding suggested changes, additions, deletions to any of the goals and objectives. Discussion. President Reist stated that work will continue on the strategic plan and he will provide updates and reports to the Board on its progress.

BREAK: 2:05 – 2:20 p.m.

In May of 2001, the College completed a facilities master plan. President Reist shared information about the original plan, aspects of the plan that have been carried out, and how parts of that plan have changed. He reviewed the history of the college, when each building was built, and the challenges involved with some of those buildings. President Reist reviewed the regional locations including the Technical Center in Atchison. The Board Members were then provided a tour of campus.

President Reist announced that HCC's Women's Half Marathon Team was #1 in the Nation in Academics!

Each Vice President provided an overview of their program. Ms. Deborah Fox, Vice President for Finance/Operations, discussed budgetary expenditures and projections. Dr. Cheryl Rasmussen, Vice President for Student Services, discussed student demographics, financial aid, and scholarships. Dr. Cia Verschelden, Vice President for Academic Affairs, discussed Kansas Board of Regents Agreement requirements and Common Learning Outcomes. Dr. Craig Mosher, Executive Assistant to the President, discussed the Higher Learning Commission accreditation process and HCC's progress in the AQIP process.

President Reist invited the Board Members to let him know that if there was anything they would like to know more about just let him know and the information can be presented at a future Board Meeting.

Meeting adjourned at 5:15 p.m.

Joyce C. Rush, Chairperson

Date

Jason Taylor, Secretary/Treasurer