

HIGHLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES BOARD RETREAT MEETING MINUTES

June 18, 2013

Trustees Present: Vernie Coy, Donald Harter, Joyce C. Rush, Joyce Simpson, Jason Taylor, Carl Tharman.

Also present were HCC President David Reist; Dr. Craig Mosher, Vice President for Institutional Advancement; Ms. Cynthia Haggard, Vice President for Finance/Operations; Dr. Cheryl Rasmussen, Vice President for Student Services; Dr. Peggy Forsberg, Interim Vice President for Academic Affairs; Dr. Jeff Hurn, Mathematics Instructor; Bill Noll, History/Government/Geography instructor. Therese Crary; Associate Dean for Student Services; Greg Delzeit, Athletic Director; Terri Ball, Director of Technical Education; Denise Peters, Director of eLearning; Andrea Keller, SSS Director; Tom Smith, Board Member-Elect; Ted Collins, HCC Foundation Member; Mike Hundley, HCC Foundation Member; Eileen Gronniger, HR Manager/Administrative Assistant to the President; Stacy Simmer, Administrative Assistant to the VP for Institutional Advancement.

The meeting was called to order at 3:05 p.m. in the Klinefelter Barn.

President Reist reviewed each of the six goals of the current Strategic Plan and provided a brief outline of the objectives and progress of each goal.

Goal 1: Ensure viability

Goal 2: Foster a culture of personal & professional achievement, collaboration and satisfaction.

Goal 3: Maintain a physical environment conducive to the total collegiate experience.

Goal 4: Provide services that maximize success for all students.

Goal 5: Enhance academic excellence.

Goal 6: Contribute to strengthening the local economics and enhance quality of life in our service area.

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: 4:00 – 4:15 p.m.

President Reist reviewed the seven phases of the Campus Master Facilities Plan and the progress of each phase. Input from those present was solicited regarding needs for each facility (a wish list) both on the Highland Campus and at each of the Centers. Properties that are or could be available for possible purchase near the Highland campus were discussed along with other properties in Nemaha County. Jason Taylor asked where the growth is going to be over the next five years. President Reist answered that technical education is hot right now. Dr. Rasmussen stated that there are opportunities at Perry, Wamego, Holton, and Atchison with general ed courses. Ms. Forsberg commented on the need to find some niches on the Highland campus and create a significant sophomore year.

BREAK: 5:25 – 5:45 p.m.

The HCC Mission and Vision Statements were reviewed. President Reist discussed the Kansas Board of Regents goals, KBOR Foresight 2020, and the need to address these in performance agreements.

AQIP goals/criteria were reviewed and discussion held on how the strategic plan is aligned with the five criterion of AQIP which are: Mission; Integrity; Teaching and Learning: Quality, Resources, and Support; Teaching and Learning: Evaluation and Improvement; Resources, Planning, and Institutional Effectiveness.

President Reist commented that information from this meeting would be brought to the Strategic Planning Council. They will work on a strategy and measurable goals for each criteria. An updated document will be brought to the Board in the future for their approval.

Meeting adjourned at 6:20 p.m.

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Joyce C. Rush

Date

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Jason Taylor