

EXPECTED OUTCOMES OF MEETING:			
Agenda Item	Discussion	Action Item/ Person(s) Responsible (If Applicable)	Timeline/ Deadline
Opening Day Presentation and State of the College	Allan reviewed the PowerPoint presentation and discussion followed. The Volleyball team is scheduled to practice in the Field House the Friday before Opening Week, which would delay event set-up until Monday morning. Kim will contact the coach about alternatives for the team that would allow for set-up to take place on Thursday. Allan will send the PowerPoint presentation out to Team for review. Roger asked that employees be reminded to bring their devices to the afternoon session, so that they can submit questions for the speaker using sli.do.		
Budget	Fall enrollment is improving and is being watched closely.		
Planning	No discussion was held.		
Division/Departmental Updates President President-Elect Instruction: Chief Academic Officer Dean of Instruction Finance & Administration Student Services Foundation PR/Marketing HR	<p>Ray</p> <ul style="list-style-type: none"> • Due to Opening Week meetings, Team will not meet next week. • Ray will attend the Governor’s visit in Herculaneum on Monday. • The regular Team meeting schedule will resume the week of August 19. <p>Dena</p> <ul style="list-style-type: none"> • Not present to report. <p>Allan</p> <ul style="list-style-type: none"> • The recent Strategic Planning Task Force retreat went well. They reviewed the Noel Levitz Survey and the Accreditation document, and what was done with Pathways. They discussed what would be key action items under the primary goals. Broader input is needed, so information will be shared and brainstorming will continue. A draft will be developed and there should be a fairly solid document in place by fall. <p>Chris</p> <ul style="list-style-type: none"> • Chris wants to ensure that there is a consistent practice with load assignments. There is not currently a policy in place to address this issue. <p>Daryl</p> <ul style="list-style-type: none"> • Nothing to report. <p>Kim</p> <ul style="list-style-type: none"> • An open house for the Child Development Center will be planned. <p>Karen</p> <ul style="list-style-type: none"> • Not present to report. <p>Roger</p> <ul style="list-style-type: none"> • Roger shared fliers for Walk-In Week and Welcome Week activities. <p>Tasha</p> <ul style="list-style-type: none"> • Tasha asked Team to review the Leadership Academy presenter information that she sent out. The Leadership Academy will be 	Team	

EXPECTED OUTCOMES OF MEETING:			
Agenda Item	Discussion	Action Item/ Person(s) Responsible (If Applicable)	Timeline/ Deadline
	mentioned at the Opening Meeting and people will be encouraged to apply.		
Adjournment	Team will not meet the week of August 12. The next Team meeting will be held at 9:00 a.m., on August 20. Miriam will take the minutes. There being no further business, the meeting adjourned at 11:38 AM.		

Respectfully submitted,
 Shannon Schoenky
 Administrative Assistant to the Vice President of Student Services