I. FTE reports (handout)

II. AQIP training (handout)

III. Summer Enrollment notes (handout)

IV. Performance Evaluation Process for regular, full, and part-time administrative and classified staff.

V. Notes from Higher Learning Commission meeting
   Five criteria:
   1. Mission and Integrity:
      The organization operates with integrity to ensure the fulfillment of its mission through structures and processes that involve the board, administration, faculty, staff, and students.
   2. Preparing for the Future
      The organization's allocation of resources and its processes for evaluation and planning demonstrate its capacity to fulfill its mission, improve the quality of its education, and respond to future challenges and opportunities.
   3. Student Learning and Effective Teaching
      The organization provides evidence of student learning and teaching effectiveness that demonstrates it is fulfilling its educational mission.
   4. Acquisition, Discovery, and Application of Knowledge
      The organization promotes a life of learning for its faculty, administration, staff and students by fostering and supporting inquiry, creativity, practice, and social responsibility in ways consistent with its mission.
   5. Engagement and Service
      As called for by its mission, the organization identifies its constituencies and serves them in ways both value.

VI. Around the table

VII. Dates:
    April 20, 2006 – Retirement/Service Award Banquet;
    Reception 5:30; Banquet 6:00
    Hooding Ceremony – May 5th
    Commencement – May 6th