



Regular Meeting of the Community College Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Thursday, May 15, 2014 – 3:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Opening Comments – Chair Dyke/President Lyons
- III. Approval of Minutes – December 16, 2013
- IV. Update on Fall and Spring Credit/Non-Credit Enrollment and May 2014 Graduates – Dean Hamilton/Dr. Woodland, Interim CEO
- V. New and Realigned Academic Programs/Courses – Dean Hamilton
 - a. Biotechnology
 - b. Engineering Science
 - c. Environmental Science
 - d. Exercise Science
 - e. Hospitality Management (realigned)
 - f. Para-medicine Certificate Program
 - g. Radiography
- VI. Update on Student Success Initiatives - Dean Hamilton and Dean Peters
 - a. Achieving the Dream, Inc. (ATD)
 - b. Complete College America (CCA)
 - c. College Readiness Programs
- VII. Update from Workforce Development and Lifelong Learning Division – Dean Ford
 - a. Overview of Plan for Use of \$2.5 Million Enhancement Funding
 - b. Update on Extension of Shadd Facility Lease
- VIII. Update on Community College CEO Search – President Lyons
- IX. Closing Remarks

Adjournment