

Manager's Advisory Council Minutes of the March 13, 2008 Meeting

In Attendance: E. Heinz, T. Kluding, M. Collins, T. Shutler, B. Walker, L. McKee, K. German, B. Henwood and S. Luckie

Minutes of the February meeting were table due to lack of quorum. *They will need to be approved at the April 10th meeting.*

Discussion occurred regarding MAC representation on the Planning Committee for In-Service Days. 2 Mac Reps needed. After some discussion, Ellen Heinz and Brooke Henwood agreed to represent MAC as member of the In-Service Planning Committee. These two H's should do one heck of a good job representing MAC.

Board meeting report: *Dean Schaad will report at our April meeting*

PAC Report: *no report*

Enrollment Committee Report (missed last meeting): *no report*

Insurance Review Committee Report: Keith Stoner reported that it was a good meeting and that the format would be used for future meetings. The committee was provided background information on the reason for the increase cost for insurance. The college has experience multiple overages exceeding \$75,000 per event. This is the magic number used by the insurance company to determine high usage. There was discussion on Health Saving Plans, use of Network Doctors, existing coverage and two optional plans: One plan use or lose and second was a roll over plan. Another option is Web MD plan and various layered plans. The committee discuss the reason for the State of Ohio not getting involved, the possible effect of new Faculty Union and the need to have all segments of the college involved in this important work. Insurance costs are 2M, 170K by employees and 1.3M by college. This has a significant impact on the college budget.

Intergovernmental Committee Report: First meeting and they are still in planning stage.

Budget Committee Report: Brad shared State subsidies and challenge funding. What college faculty needs to know about the budget. A 10% increase in cost. Committee will meet again on March 20th.

Putting It All Together – The Strategic Initiatives of NC State was presented by: Don Plotts, Betty Wells, Terry Coleman, Gina Kamwithi and Dave Cardwell

Items discussed:

- Key Strategy Issues
- Enrollment Development
- Online Distant Learning
- Accreditation Structure & Desired Outcomes
- Critical Path timeline

- Student Support, Faculty Support and Learning Outcomes Assessment
- Transfer Degrees
- Critical Strategy Questions
 - Capacity
 - Human resources
 - Physical resources
- Critical Questions
 - Universal scholarships
 - Financial aid formula gap
 - NC State student financial needs
 - Universal scholarships locally?
- Strategic enrollment managements
 - What it is
 - What it is not

And more, you had to be there to get all that was presented. There is a Power Point available from this presentation. See Betty Wells for the Power Point.

Discussion items:

Brook: Talk about the need for awareness. Families who failed out of programs did not know they were in trouble. This was discussed and debated.

Tom: Math and English Forum on April 18 in Kee Hall room 128 (A,B,C) with college faculty from NC State, OSU-M and Ashland University with high school math and English faculty to build connects. Remediation needs are growing and need to be addressed.

Ellen: Manufacturing Fair at Kehoe Center on April 17th. Manufacturing Reps and high school student are invited to attend.

Terry: CIS degree for Networking and Web Pages, Broadcast Journalism, AIT degree by Bus Dev in Office Management. New majors; Infant and Toddlers (TAG) 4 hour courses, ED assistant now called Paraprofessional, Associate of Arts in Education.

Keith: Talked about marketing efforts and updated college Web Site.

Upcoming Events:

Open House at Kehoe Center – tonight

Open House for prospective students and parents – April 15th

Manufacturing Fair – April 17th at Kehoe Center

Math and English Forum – April 18th at Kee Hall

Purchasing Freeze – May 5th