

**NORTH CENTRAL STATE COLLEGE**  
**President's Staff Meeting**  
**Minutes**

<b>DATE</b> May 13, 2008	<b>CALLED TO ORDER BY</b> Brad McCormack	<b>TIME</b> 9:00a.m.	<b>ADJOURNMENT</b> 10:20a.m.
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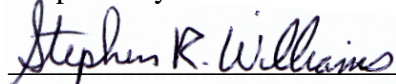
<b>PRESENT:</b> Dr. Therese Bushner Chriss Harris Betty Wells Steve Williams	<b>ABSENT:</b>  <b>EXCUSED:</b> Don Plotts Brad McCormack Peg Moir  <b>GUESTS:</b>
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TOPIC	DISCUSSION	ACTION
<b>Vice President for Learning (Dr. Therese Bushner)</b> <i>Core Learning Outcomes</i>	Dr. Bushner gave a presentation on Core Learning Outcomes to the Staff present. Following the presentation there was discussion on whether or not it would be beneficial for the College to join a national benchmarking organization. The discussion revealed that while some thought the idea of joining a national organization for benchmarking and trend analysis could be helpful if linked to the Core Learning Outcomes effort, others recommended declining membership in writing as well as in participation. Such activity would include faculty as the administrators of the assessment tool as well as Institutional Research in collecting, analyzing and tracking the data. While the assessment could be worked into a capstone project a rubric would certainly need to be developed for analyzing responses that would likely be redundant with regards to mandatory reporting that is already occurring. Dr. Bushner indicated that she would follow-up this discussion with Kate Peresie to analyze what the ties with assessment and AQIP might be.	Information Item
<b>Vice-President for Institutional Advancement (Betty Wells)</b> <i>Catalog Details</i>	Wells discussed the production of the upcoming college catalog and highlighted some details.	Information Item
<i>Seniors to Sophomores</i>	Wells distributed a handout regarding the Seniors to Sophomores program, highlighted some key features in the program and called for discussion.	Information Item
<i>Building Recoding</i>	Wells recalled a previous ENCORE discussion that suggested that the building codes would be changing to accommodate the new system. Wells called for a status.	Information Item

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<b>Executive Director of the Foundation (Chriss Harris)</b> <i>Innovation Fund</i>	Harris reported that the Innovation Fund was recently kicked off and provided an update on the latest mailings. Harris explained that scholarships would be established as last-dollar funding for graduates and follow a three-legged approach with enhanced scholarships and funding for entrepreneurial activity.	Information Item
<b>Adjournment:</b>	The meeting was adjourned at:	10:20a.m.

Respectfully submitted:



Stephen Williams, Assistant to the President