

PAC Meeting
Wed, February 27, 2019
9:00 a.m.; CB201

Present: Dr. Ken Van Winkle, Cathy Aguilar-Morgan, Becky Ross, Colleen Bond (for Wayne McGowan), Dr. Joyce Hill, Anne Ricksecker, Tanya Allred (for Dr. David MacWilliams), Greg Hillis, Maria Saenz, Sherrell Wheeler, Dr. Sharon Jenkins, David Sanders, Michelle Perry, Nancy Wilkson, Gary Bond, Tony Salinas, Mary Fechner (Recording Secretary)

Absent: Wayne McGowan, Dr. Mark Cal, Brenda Garcia, Emille Enriquez, Trish Livingston

Agenda Item	Discussion	Action/Disposition
Meeting Start Time	9:00 a.m.	
1) <u>Minutes</u> – Jan 16, 2019	A Ricksecker motioned to approve minutes as amended; C Aguilar-Morgan seconded. Motion carried.	Minutes approved.
2) <u>Old Business</u> – HLC	Discussed how our processes and activities reflect attention to human diversity as appropriate within our mission and for our constituencies: <ul style="list-style-type: none"> • Through Strategic Plan and Core Values. • Diversity and Inclusion Fair is held every fall semester; looking into adding to spring semesters. • QM courses require accessibility. • College Day will be held in Apr. • Dr. Van Winkle will meet with Mescalero Tribal Council President next Mon. Discussion re: diversity will continue in PAC, and Dr. Garcia will be added as member of PAC.	Informational item.
3) Legislative Session	Senators Ron Griggs and Bill Burt agreed to put \$50,000 each into I&G after legislative session ends. Monies will be recurring. Dr. Van Winkle and Ricardo Rel will follow up.	Informational item.
4) Other	<ul style="list-style-type: none"> • Discussed campus tours for first-time students, who will be directed to Division Head or faculty depending on which program they are interested in. • All events should be sent to Judy Garcia for campus calendar. 	Informational items.
5) <u>New Business</u> – Results of Semester Exit Surveys	Dr. Hill and G Hillis worked on semester exit survey, which includes 2017 and 2018 spring and fall semesters. Main reasons students do not register for following semester are finances, financial aid, and scholarships.	Informational item.
6) Marketing	Dr. Van Winkle discussed marketing in A&S Division meeting yesterday; how to market to students. Ideas should come from divisions. Funds for marketing will be available to both divisions and Student Services.	Informational item.
7) Other	<u>Update from Dr. Van Winkle:</u> Secretary of Higher Ed confirmed she will attend Round Up. <u>Update from G Hillis:</u> CCSSE surveys starting next month. <u>Update from S Wheeler:</u> Online conference scheduled for this Fri.	Informational items.

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	<u>Update from Dr. Jenkins:</u> Next Round Up meeting will be held Mar 6 at 12:15 pm. <u>Update from M Saenz:</u> Grand opening of PACE scheduled for tomorrow. <u>Update from A Ricksecker:</u> Eat and Complete will be held today.	
Meeting Adjourned	10:00 am	