

**DACC GOVERNANCE FORUM**  
**Wednesday, March 6, 2019**  
**3:00-4:00 p.m.**  
**Vermilion Hall, Room 306**

**Welcome**

Shanay Wright and Ryan Wyckoff welcomed everyone to the forum.

**Discussion and comments on HLC Visit which was held Monday and Tuesday of this week.**

Dave Kietzmann stated that he was so proud of the work that DACC's team did to put everything together. We were the best prepared for this HLC visit that we have ever been.

Bob Mattson reported that the team has already left Danville and they did not ask him for any more information today.

In the past HLC teams used to get to know people at the College, but now the team just wants the facts.

It was asked if we have the opportunity to give feedback on the team that visited. It is believed that Dr. Nacco and/or Bob would be asked for feedback.

We are aware that compliance was one issue with the team.

Someone mentioned how proud they were of all of us as a team and how the visitors asked tough questions and that it took a lot of effort for those who did speak up at the meetings.

**Discussion/Information or Action Items**

**1. Bookstore**

Tammy Betancourt provided an update on the contract with Follett bookstore. The 5 year contract expires June 30, 2019. Tammy is looking at what a 3 year extension would look like and will go from there. We can renegotiate with them every year.

**2. IT Services Committee**

Tammy Betancourt reported that the new committee for IT services is working on a name and also for volunteers for the committee. Tammy explained the difference between this committee and the CQI Technology Team. Dr. Nacco mentioned that Mark Barnes has hired a consultant to check into the wifi dead zones.

**3. Mobile App for DACC**

Carla Boyd reported on the committee that is looking at a mobile app for the College. The group has demoed several apps and is listing their strengths and weaknesses and putting together a proposal. They also have to think about the cost. Once we get an app there will be a campaign to get people to download the app. The app is not replacing our website. The plan is for the app to be interactive.

**4. Honorary Degree (action item)**

Stacy Ehmen presented the nominations received for Honorary Degree. Two great nominations were received and Stacy read the information on Dr. George Richards and Dr. Alice Marie Jacobs. The Commencement Committee has reviewed the nominations and recommends them both to receive an honorary degree at the May 17, 2019 commencement ceremony.

Ryan asked for a show of hands to approve these 2 honorary degrees to be presented at graduation this May. Both were approved unanimously.

### **CQI Teams Update**

The Leave Share program will likely be presented next month.

#### **Academic Affairs Team**

Dave Kietzmann reported that the team created the General Education Core Curriculum (GECC) Completion/Certificate program and is moving forward with submitting it to ICCB. The program would be a credential that is recognized by most Universities/Colleges in Illinois.

This program was mentioned at the High School Counselor Articulation Workshop that was held a week ago.

### **AtD Teams Update**

#### **Equity and Inclusion Team**

Carol Nichols reported on the M-SWIFT students and that different approaches like mentors and social activities were used. The team is now using data analysis and one-on-one contact with the students to keep them involved and successful.

The committee will be participating in a webinar "Supporting Men of Color: How to Increase Engagement, Retention & Graduation Rates with an Innovative Holistic Coaching Program" on Wednesday, March 27 from 2-3:30 p.m. in the Laura Lee Room. Contact Carol if you would like to attend the webinar.

### **Announcements**

There were no announcements from the floor.

The upcoming meetings dates are listed below.

Ryan asked for a motion to dismiss the forum. Carla Boyd made a motion to close the Forum and Lara Conklin seconded the motion. Forum adjourned at 3:35 p.m.

### **Dates of Upcoming Forums**

**Wednesday, April 3, 2019 at 3:00 p.m.**

**Wednesday, May 1, 2019 at 3:00 p.m.**

Shanay Wright and Ryan Wyckoff, Co-Facilitators  
Chris Cornell, Recording Secretary