

SSC Higher Learning Criterion Five: Engagement and Service Sub-committee
October 1, 2007
2:00 pm
Minutes

- I. Call to order by Tracy at 2:05 P.M.
- II. Tracy and Valarie gave the committee an overview for Criterion 5 with the core components emphasized.
- III. The committee discussed the core components of Criterion 5 Engagement and Service. This discussion was helpful in defining and familiarizing ourselves with Criterion 5. Detailed discussion on Criterion 5 Engagement and Service:
 - Core Component 5a: *The organization learns from the constituencies it serves and analyzes its capacity to serve their needs and expectations.*
 - * Pam commented that we could go back to the year 2000 and tell what we have done even if that program is not in existence now.
 - * Look at workforce diversity
 - * Title 3 Grant, not in existence now, but was active during 2000-2010.
 - * What programs we have done globally (ex. Global Studies, International Clubs, St. Kits, etc.)
 - * Who are our constituencies and what do we do for them
 - Core Component 5b: *The organization has the capacity and the commitment to engage with its identified constituencies and communities.*
 - * Use of facilities (ex. Call Center, Emergency Response, Bio Terrorism Conference, etc.)
 - * SSC Clubs and sponsors. What did the clubs do for the community?
 - * Service Learning Component programs (mileage, bonuses, etc.)
 - Core Component 5c: *The organization demonstrates its responsiveness to those constituencies that depend on it for service.*
 - * K-12 partnerships, articulation agreements, 2 + 2 programs, con-current enrollment
 - * Leaders testify to the usefulness of the organizations programs of engagement will come through Lana's office.
 - * Nursing grant
 - * Economic development classes, Brookman Insurance partnership, American Red Cross partnership.
 - * Contractual arrangements will probably come from Dr. Kennedy or the Presidents office.

- Core Component 5d: *Internal and external constituencies value the services the organization provides.*
 - * Leadership Seminole, Leadership Shawnee and Graduate opinion.
 - * Facilities will come from Lana's office. (Cindy)
 - * Carol Hartman and Carol Parker have programs that meet continuing education needs.
- IV. We decided that each committee member would read Criterion 5 and chapter 3 for discussion at our next meeting. Tracy will make copies for any member that does not have Criterion 5 or chapter 3.
- V. Members were encouraged to brainstorm for ideas and documents we may need as they read. Also, each member will be thinking of an area they would volunteer.
- VI. Carol Hartman volunteered for employee demographics and Brenda Cates for SSC Clubs and sponsors.
- VII. Members agreed that we should meet at least twice a month. Each member will e-mail Tracy or Valerie for possible meeting dates for the month of October on a Monday or Wednesday.
- VIII. Handouts: 7.1 Fulfilling Commission mandates
- IX. Adjourned