

April 13, 2021 call to order at 9:00 am

NCK: <https://mohave.zoom.us/j/96823327913>

- I. Announcements:
 - a. MCC Coronavirus (COVID-19) Health & Safety Info:
<https://www.mohave.edu/about/safety/coronavirusupdates/>
 - b. Personnel: VP of Student & Community Engagement; Associate Dean of Instruction; Dean of General Education; NCK Office Technician; Student Services
 - c. Commencement
 - d. Pandemic Response Update
 - e. Upcoming Events?
 - f. Crisis Management
 - g. Responding to Issues – Guided by Values
 - h. NCK Teamwork – Thank you!

- II. Important Dates:
 - a. Monday, April 26, 2021 – Last Day for Withdrawal (15, 12 and 2nd 8 week)
 - b. Monday, May 3, 2021 - Phase III of the MCC Return to Work Plan begins. Employees that provide direct services to students (including advising, library, student success staff and more) resume work on campus
 - c. Monday, May 10, 2021 – Application Due for Spring Graduation (with additional fee)
 - d. Monday, May 10, 2021 – Classes End (15, 12 & 2nd 8 week)
 - e. Friday, May 14, 2021 - Faculty return to campus, as part of the transition to Phase III

- III. Review of Proceedings:
 - a. Review of Presidents Council at:
<http://www.mohave.edu/about/hr/committee-proceedings/>
 - b. Review of last Campus Communication Council Proceedings at:
<http://www.mohave.edu/about/hr/committee-proceedings/>

- IV. Old Business:

- V. New Business:
 - a. Instruction – Lucinda Leugers
 - 1. Lucinda Leugers is the Interim Dean of General Education and Transfer.
 - 2. End of Spring Term, Academic Alerts and WR1's are being looked at.
 - 3. Fall schedule is in place and ready for students to begin enrollment.

- b. Facilities – Don Montgomery
 - 1. Movement on Campus, maintenance is looking for available spaces for offices to move people around.
 - 2. Embry Health will use #1103 for their equipment.
 - 3. AZ Tax Payers Research Association will be on Campus on May 25th.
- c. IT – Rob Bonar & Mark Van Pelt
 - 1. Camera systems and configurations are complete. Cameras are working and doing a good job protecting the Campus.
 - 2. Working on RFP's for SIM Program.
 - 3. Multiple systems are being evaluated for replacement.
 - 4. RFP for the Enterprise Resource System is complete, making a recommendation to the Board to go with Ellucian Colleague.
 - 5. Meeting in a few days on the LMS System, and have chosen for the HRIS System, NeoEd.
- d. E-Sports – Erin Roper
 - 1. Small events will be held once we are back on Campus.
- e. Business Office – Jonathan Neth
 - 1. Nothing to Report.
- f. Registrar – Aaron Adamian
 - 1. Looking at student head count for Summer semester, it is close to last Summer.
 - 2. Commencement staff assignments have been emailed out.
- g. Call Center/Student Services/Advising – Tiffany Gaffney
 - 1. Over 2000 call in March.
- h. Financial Aid – Corrie Valencia
 - 1. Getting ready for Summer semester.
 - 2. 1800 new FAFSA for the 2021/2022 school year.
 - 3. Work study positions are posted for Spring, Summer ones will be posted at a later time.
- i. Faculty Council – Andra Goldberg
 - 1. Faculty Council elections in March.
 - 2. Officers will be elected at the 4/23 meeting.
- j. Staff Council - Erin Roper
 - 1. Next meeting will be May 6 at 10:30 am., officer elections will be held at this meeting.
- k. Library - Erin Roper
 - 1. Virtual research workshops are still ongoing through the end of the semester.
 - 2. OVIS issue 8 will release on May 5th, we are doing a joint release party with the Art Club.

- l. Institution Research – Matt Butcher
 - 1. Nothing to Report

- m. Student Success Center - Susan Perry
 - 1. Virtual workshops upcoming on 4/21 at 10 am and 4/28 at 4:30 pm.
 - 2. Tutors will be available in person in June.
 - 3. Continuing outreach program to students below 80%.
 - 4. Helping recruiters contact High School students that are eligible for HS GPA scholarships.
 - 5. Three part time Student Success Coordinators will be promoted to Student Success Coaches.
 - 6. 7/1 a Career Component will be implemented.

- n. Community/Corporate Education – Lorraine Gunnette
 - 1. Attending Home Show 4/23, 24, & 25 at the Mohave County Fairgrounds.
 - 2. Arbor Day with Dig it Garden on 4/30.

- o. SBDC – No Representative

- p. MCC Foundation – Shawn Bristle
 - 1. Kingman Chapter Meeting tonight at 5:30 pm.
 - 2. Two positions will be posted, Alumni Outreach Coordinator & Advancement Manager.

- q. MPIO – No Representative

- r. Distant Education (DE)/CELT – Don Weide
 - 1. Wrapping up Fall and getting ready for Summer.
 - 2. Each Campus AD will be responsible for all the Associate Faculty and Regular Faculty in scheduling the Distant Education courses.
 - 3. CELT's name will be changed to CTL – Center for Teaching and Learning.

- s. MEA/EMS - No Representative

- t. DAC – Shivam Bhakta
 - 1. DAC received from Perkins Grant a Pediatric crib and 2 hospital beds.
 - 2. Reorganization on supplies and equipment.
 - 3. Thank you to the IT Department for the upgrade to the software of the simulation platforms.
 - 4. Yesterday, DAC had a virtual job fair with community partners, including local hospitals, LTC facilities & nursing homes.

- u. NAU – Brenda Hucker

1. NAU, ASU & UofA are collaborating together and doing virtual transfers this week.
2. NAU will be doing Industrial Leadership information centers.

v. SAC – Shawn Bristle

1. Today is the last day for students to turn in their candidacy forms for SAC Officers.

w. Shawn Bristle

1. Fred Gilbert has retired. They have posted his position as the Vice President of Student and Community Engagement. Shawn Bristle is acting as Interim Dean of Student and Community Engagement until the position is filled.
2. Phase 3 of the Pandemic Response will begin on May 3rd. Faculty return on campus

VI. Adjournment: 10:01 am

Next meeting is scheduled for Tuesday, May 11, 2021 at 9:00 a.m.