

June 08, 2021 call to order at 9:00 am

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

- I. Announcements:
- II. Important Dates:
 - a. Tuesday, June 08, 2021 – Add/Drop Period Ends (8 & 5 week)
 - b. Wednesday, June 09, 2021 – Withdrawal Period Ends (8 & 5 week)
 - c. Tuesday, June 29, 2021 – Last Day for Withdrawal (5 week)
 - d. Monday, July 05, 2021 – College Closed – Independence Day
 - e. Tuesday, July 06, 2021 – Classes End (5 week)
 - f. Wednesday, July 07, 2021 – Applications Due for Summer Graduation (late fees charged after this date)
 - g. Wednesday, July 07, 2021 – Late Summer Grad App Window Opens
 - h. Thursday, July 08, 2021 – Grades Due (5 week)
 - i. NCK New Student Orientations:
 - Tuesday, July 06, 2021, 1:00 to 4:00 pm, Room 240 (Health Professionals)
 - Wednesday, July 07, 2021, 1:00 to 4:00 pm, Room 240 (Gen Ed)
 - Tuesday, July 13, 2021, 8:30 am to 12:30 pm, Room 240 (Health Professionals)
 - Tuesday, July 13, 2021, 4:00 to 8:00 pm, Room 240 (CTE)
 - Tuesday, July 20, 2021, 4:30 to 8:30 pm, Room 240 (Health Professionals)
 - Wednesday, July 21, 2021, 1:00 to 4:00 pm, Room 240 (Gen Ed)
 - Tuesday, August 03, 2021, 8:30 am to 12:30 pm, Room 240 (Health Professionals)
 - Tuesday, August 04, 2021, 8:30 am to 12:30 pm, Room 240 (Gen Ed)
 - Wednesday, August 04, 2021, 1:00 to 5:00 pm, Room 240 (CTE)
 - Tuesday, August 10, 2021, 1:00 to 4:00 pm, Room 240 (Health Professionals)
 - Tuesday, August 17, 2021, 8:30 am to 12:30 pm, Room 240 (Health Professionals)
 - Wednesday, August 18, 2021, 4:30 to 8:30 pm, Room 240 (Gen Ed)
- 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 – Tonya Jackson
 1. 86 active classes right now, 26 of them are full, 10 are within a few seats of being full.

- b. Facilities – Brian Butti
 - 1. Currently working on Campus moves.
 - 2. Any key requests for your new rooms, please send them to Shawn Bristle.
 - 3. Still working on the Beale Street Center.
- c. IT – Rob Bonar
 - 1. Many major system changes are taking place.
- d. E-Sports – Erin Roper
 - 1. No Update.
- e. Business Office – Nanci Clark
 - 1. AZ Gift Clause – purchasing gift cards for students/staff are being presented to the Cabinet, as well as RFP's, Projects, Grant activity, and the Strategic Plan update.
- f. Registrar – Logan Schwanbeck
 - 1. Add/Drop Period Ends (8 & 5 week) today.
 - 2. Withdrawal Window Opens (8 & 5 week) tomorrow.
 - 3. Z Grade certification window for Summer classes opens today.
 - 4. Fall degree declarations processing begins tomorrow.
 - 5. Spring Grad Apps have been conferred and Diplomas will be processed in a few weeks.
 - 6. Hakon Swenhaugen has moved to Building 300, and VA certifications will begin in a few days.
- g. Call Center/Student Services/Advising – Erica Dysart
 - 1. New recruiters are Darren Rippel for NCK and Haley Edens for BHC.
 - 2. Student Services have met with 187 students for May. The reasons are; advising, financial aid and new student admissions.
 - 3. Moving all advisors to building 300.
- h. Financial Aid – Corrie Valencia
 - 1. Working on disbursements for summer.
 - 2. Processing files for Fall semester.
- i. Faculty Council – Tonya Jackson
 - 1. New President is Fay Cover, CIS Faculty.
 - 2. New Vice President is Joanne Franz, MEA Faculty.
 - 3. Secretary will be Candace Hofstadter.
 - 4. First meeting will be in September.
- j. Staff Council - Erin Roper
 - 1. Mande Trowbridge and Meghan Knox position will be open for the NCK Campus and nomination forms will come out in July.
 - 2. Next meeting will be Thursday 7/8 at 10:30 am.

- k. Library - Erin Roper
 - 1. The library hours will be 8 am to 6 pm throughout the Summer, Monday through Thursday.
 - 2. The library virtual chat will be open 8 am to 7 pm, Monday through Thursday.
 - 3. The libraries are now in charge of loaning out laptops to students.
 - 4. MLA 9th edition is coming out.

- l. Institutional Research – Matt Butcher
 - 1. Federal and State reports are being completed.
 - 2. Institutional Research will be moving to Building 106.
 - 3. Working with IT on the move from Ellucian to Jenzabar.
 - 4. Megan Chadsey is the new Data Analyst.

- m. Student Success Center – No Representative

- n. Community/Corporate Education – Lorraine Gunnette
 - 1. Last week for Train-the-Trainer, once training is completed, students may go through the program & be eligible for a CTE scholarship through the Mike Rhoades Foundation.

- o. SBDC – No Representative

- p. MCC Foundation – Shawn Bristle
 - 1. Movie night was a success.

- q. MPIO – No Representative

- r. Distant Education (DE)/CTL – Don Weide
 - 1. CTL – Center for Teaching and Learning.

- s. MEA/EMS - No Representative

- t. DAC – Shivam Bhakta
 - 1. Cheri Smith will be moving her office and her old area will be a waiting area for students.

- u. NAU – Brenda Hucker
 - 1. No Update.

- v. SAC – Shawn Bristle
 - 1. No update.

- w. Shawn Bristle

VI. Adjournment: 9:30 am
Next meeting is scheduled for Tuesday, July 13, 2021 at 9:00 a.m.