OACAC Executive Board Report Form

Committee: Admission Practices   **Date**: 9/13/2017

Chair/Co-Chairs (name and institution):

Bob McCullough, Case Western Reserve

Committee Members (names, institutions, specific role on committee if applicable):

David	Breckenridge	St. Charles Preparatory High School
Nadia	Leary	Lorain County Community College
Lara	Magdzinski	7 Hills School
Carrie	Bouldin	Cincinnati Christian University
Beth	Ford	Notre Dame College
FEYZA	KELES	Horizon Science Academy of Lorain
Thomas	Giles	Columbus State Community College
Ron	Sargent	The Ohio State University, Dept of Military Science & Leadership

Progress/action taken since the last board meeting:

The Assembly will be considering the revised SPGP.

Notes on the new SPGP, from NACAC's website:
https://www.nacacnet.org/globalassets/documents/advocacy-and-ethics/statement-of-principles-of-good-practice/Proposed-SPGP-CEPP

- The Steering Committee on Admission Practices has been meeting since early 2016 to review and update the SPGP.
- The committee solicited ideas and input from a broad cross section of members, including over 1,400 individuals, to reshape the document.
  - The new organization includes only mandatory statements, our core values, critical deadlines, practices, and a glossary of terms; and our steps for monitoring and applying penalties
  - The Preamble intentionally states that we are proud to include NACAC's commitment to providing access and support for the underrepresented and underserved and committed to addressing inequities in the college admission process
  - Sections have been added regarding truthfulness and transparency, professional conduct, and respect for confidentiality, along with sections covering application plans, deadlines, waitlists, and more
  - Sections on recruitment of transfer and international students have been added

- The last major revision was in 2007. The new SPGP will be voted on at this year's assembly.
    - o Because the document has already been thoroughly and carefully prepared and reviewed by members, the leadership is recommending a suspension of the rules governing amendments so that the new SPGP can be presented without amendments, changes, or edits.
    - o If either the motion to suspend the rules to allow comments but disallow amendments fails, OR the motion to adopt the new SPGP fails, the current SPGP will remain in force.

Upcoming Communication Needs:

Should the new SPGP be adopted, we will need to develop a communication strategy to update OACAC membership of the changes. This could include:

- OACAC Newsletter
- Sessions at Annual Conference
- Sessions at Articulation
- Webinars
- One-day professional development drive-ins?

Questions or Issues for the Executive Board to consider:

Additional comments:

OACAC Executive Board Report Form

Committee: Community College, Regional Campus, and Transfer Advocacy Committee (CCRCTAC)

Date: __September 6, 2017__

Chair/Co-Chairs (name and institution):

Robert Mattaline - Chair

Committee Members (names, institutions, specific role on committee if applicable):

Karen Dickerson - Cuyahoga Community College –Committee Member

Alleigh Bradley – Columbus State Community College – Committee Member

Tom Alexander – Ohio State University – Marion Campus – Committee Member

Ryan Routh - Cuyahoga Community College –Committee Member

Katy Marshall - Cuyahoga Community College –Committee Member

Sara Williams - Cuyahoga Community College –Committee Member

Megan Claycomb - Cuyahoga Community College –Committee Member

Jason Miller – College Now Greater Cleveland – Committee Member

Brad Tate – University of Cincinnati – Blue Ash College – Committee Member

Libby Straub - Columbus State Community College – Committee Member

Progress/action taken since the last board meeting:

- Held first committee meeting of the '17/'18 year in August 2017
- Welcomed new members (Tom & Brad & Megan)
- Recapped what was done in '16/'17 year
- Brainstormed possible programming ideas for upcoming year, including Adult learner population and regional campus outreach
- Want to raise aware
- Potentially taking on the task of updating the OATYC Publication (web-based)

Upcoming Communication Needs:

- Connect with Rob Weiler from Hocking College to find out more info/updates on OATYC publication
- Determining centralized location for next committee meeting – feel opportunity to meet face-to-face would be beneficial
- Connect with all committee members to delegate tasks and responsibilities for upcoming year

Questions or Issues for the Executive Board to consider:

- Does anyone know the status of OATYC? Is it completely defunct, or undergoing "renovations"?

Additional comments: As a committee, we are working on offering inclusive programming and outreach that speaks to a broad audience. We want the events to be informative and worthwhile to all participants. Still in our infancy stages as a committee, there are sure to be growing pains ahead. If anyone on the Executive Board has suggestions for possible programming ideas, please send them our way! Feedback is always welcome and greatly appreciated. Thanks - Robert

OACAC Executive Board Report Form

Committee: _Cleveland National NACAC College Fair_____ **Date**: __April 22, 2018_____

Chair/Co-Chairs (name and institution):

Amber Wood (Kent State University)

Mary Grimaldi (Beaumont School)

Committee Members (names, institutions, specific role on committee if

Joy Loper (Kent State University)

Susan Emmerich (St. Joseph Academy)

Bernadette Robinson (College Now)

 Becky Reidy (Gilmour Academy)

Progress/action taken since the last board meeting:

Jae Denson received a revenue sharing check in the amount of $2,545 from NACAC on May 10, 2017.

Within the next month or so the committee will have an organizational meeting to begin planning for the 2018 Cleveland NACAC College Fair

Upcoming Communication Needs:

N/A

Questions or Issues for the Executive Board to consider:

N/A

Additional comments:

N/A

OACAC Executive Board Report Form

Committee: ____"Standing Rules" Update Committee_____   **Date**: ____9/5/17___

Chair/Co-Chairs (name and institution): Jill Byers, Ohio State ATI

Committee Members (names, institutions, specific role on committee if applicable):

> Lavona See, OACAC Exec. Admin
> Tom Fanning, CWRU
> Jeff Stahlman, St. Charles Prep

Progress/action taken since the last board meeting:

- Jill and Lavona developed a draft of the new "OACAC Policies and Procedures" document which Jeff and Tom reviewed
- Changes and edits from the committee's review were incorporated into the document

Upcoming Communication Needs: (none outside of Exec. Bd.)

Questions or Issues for the Executive Board to consider:

- Feedback from Exec Board about the draft
- Submission of edits for officer/committee descriptions from EVERY board member in order to complete the "leadership manual"

OACAC Executive Board Report Form

Committee: Membership   **Date**: 9-11-2017_____

Chair/Co-Chairs (name and institution): Kayla Ritter Rickels, Cincinnati Youth Collaborative

Committee Members (names, institutions, specific role on committee if applicable):

Ashley	Gorden	Member	agorden@capital.edu	Capital University
Katie	Troyer	Member	troyer@ohio.edu	Ohio University
Collin	Palmer	Member	palmer.375@osu.edu	OSU Mansfield
Maria	Leone	Member	leonem@northwood.edu	Northwood University

Progress/action taken since the last board meeting:

- Current membership contacts: 1807 (1540 on 9.20.16)
    - Active – 1285 (1137 on 9.20.16)
    - Lapsed – 470 (331 on 9.20.16)
    - Pending | New – 34 (63 on 9.20.16)
    - Pending | Renewal – 18 (9 on 9.20.16)
- Articulation Membership Rallying Email and OACAC Membership Meeting Rallying email
- Lapsed communication plan begins full swing post-NACAC
- Began the OACAC Ambassador Program
- Flyer was completed but not used at Conference; we need to discuss use at Articulation, Summer Institute, etc.
- Collaboration with Marketing to develop a flyer for posting on website and printing; targeted first use was supposed to be Articulations but it was not ready in time

Upcoming Communication Needs:

- Completed membership flyer
- OACAC Membership Ambassador Program emails

Questions or Issues for the Executive Board to consider:

- n/a

Additional comments: