ITEM 1. Welcome, Updates and Introductions Dr. Anita Kaplan, Dean, Bachelor’s Degree Programs

- New College Strategy Vision Mission
- State Legislative Update

Discussion: State funding shortfall
Parkland Shooting impact

The meeting Agenda sequence was modified to accommodate Department Chair meeting conflicts.

ITEM 3. Current Peregrine Reports on our Programs Dr. Tom Capers, Faculty, Department Chair, BAS Supervision and Management

Discussion

ITEM 4. Status of new Human Services Concentration Dr. Michele Tiggle, Faculty, Department Chair, BAS Health Management concentration

Discussion

ITEM 5. Internships Dr. Roger Blair, Faculty, Co-Department Chair, BAS Supervision and Management

Discussion An Internship student Tara Nearing who recently completed an internship with Palm Beach Sheriff’s office presented Tara provided an overview of her internship. She explained the cost analysis that she completed; the results of her project if implemented can save the sheriff’s office an entry-level employee’s salary. Catherine Adriance, a manager from the Risk Management department of PBSO was also in attendance.
ITEM 2. Department Projects  Dr. Don Gladney, Associate Dean

- Advisory Board projects (Cyber lab)

Discussion; Dr Gladney led a discussion of the Advisory Board input into the prioritization of projects and initiatives. He led a discussion of how these projects were chosen and the impact of each item. He also mentioned a new Project Management course under development and thanked Jeffery Zalkin of Kaufman Lynn for his initial involvement. He also thanked Deanna Pizzo, Zamora, Claudia and Lenny Chesal for their contribution to the evaluation and prioritization of projects and initiatives.

- Update on curriculum changes

Discussion; Dr Gladney shared the status of the curriculum sequence changes to go into effect this fall. The new course sequences will improve course scheduling and is designed to positively influence student retention and completion.

ITEM 6. Open Discussion/Next Meeting Day & Time  Dr. Don Gladney

Meeting Adjoined. The next meeting date TBA in August 2018.
The meeting was adjourned by Dr Gladney

**Attendance:**

- Hipps, John
- Anita Kaplan
- Capers, C. Thomas
- Kaplan, Anita
- Jeff Zalkin
- Jehu Chong
- Nolan, Vincent
- Deanna Pizzo
- Gainer, Laura
- Robert Jones
- Zamora, Claudia
- Gladney, Don
- Roger Blair
- Lenny Chesal
- Gossman, David
- Dwight Elliott
- Rochelle Nolan
- Hernandez, Hector
- John Hipps
- Vin Nolan
- Catherine Adriance
- Michele Tiggle

Dr Don Gladney, Scribe

cc: Minutes Distribution List