ITEM 1. Welcome & Participant Introductions – Dr. Gladney

ITEM 2. Opening Remarks & Updates – Dr. Kaplan
Discussion:
Dr. Kaplan discussed the implementation of intrusive advising being done by the BAS Advisors to find out why students have missed one or two semesters. Most students indicate that they have not returned to school due to financial challenges. She mentioned that the BAS advising team continues refer students to scholarships and other resources to help them to complete their schooling. Dr. Kaplan also shared some of the actions being taken by the college such as the Panthernet replacement application called Workday and the Advising application replacement called Starfish. Both of these efforts will enable the Bachelor’s Degree Program department to improve student retention and completion.

ITEM 3. Legislative Updates – Rachael Ondrus
Discussion:
Ms. Ondrus is Executive Director for Community Engagement and Special Assistant to the President to President Parker. She cited that the US World and News Report rated Florida’s Higher Education System #1/first in the country. She advised the audience that the budget situation is fluid and subject to change. She discussed the different aspects of the House and Senate budget proposals under consideration. She covered possible funding cut scenarios that could impact project already underway at the college. Ms Ondrus explained how the state examines our funding reserves and how that impact the overall funding package. She also discussed the strategy to lobby the state legislature to fund state colleges in a way that is similar to that of state universities. For more updates please see the attached PowerPoint.
ITEM 4. **Guided Pathways & Curriculum Review Updates** – Dr. Gladney

Discussion: Dr. Gladney covered Guided Pathways, ACBSP accreditation ceremony, Delta Mu Delta Honors Society, Project Management Institute REP designation and National Center for Academic Excellence designation for the Cyber Security Lab.

Dr. Gladney spoke about the Guided Pathways project. The guided pathways approach provides students with a pathway from admissions through graduation. Students can begin a pathway in a certificate program and receive guidance all the way through to graduate degree programs. Guided pathways will be designed to be flexible in how they support improved student completion rates for PBSC programs and certificates.

Dr. Gladney announced that the BAS Supervision and Management program will be official awarded with the ACBSP accreditation at a ceremony in Anaheim, California this June. Dr. Capers and President Parker or Dr. Yohe will attend and accept the accreditation certificate from the officers and board of ACBSP.

Delta Mu Delta will be our new Supervision and Management honor society replacing Sigma Beta Delta now that the program is ACBSP accredited.

Dr. Gladney announced that our Project Management degree concentrations will be focusing on becoming a Project Management Institute and REP (registered education provider) attracting people who want to be certified or want to renew their certification.

Finally Dr Gladney announced that we have begun the application process to acquire the National (Cybersecurity) Center of Academic Excellence Designation. This designation opens doors for our students to qualify for a wide range of scholarships and our Cybersecurity program to compete for grants. For more information please see the attached handout.
ITEM 5. **How we bring it all together using Capsim Simulation Overview** – Dr. Capers

Discussion:

Dr. Capers explained and demonstrated how Capsim is used in our courses to enable students working teams to simulate the running a million dollar company. Students bring together concepts they have learned from a variety of previous classes and gain a better understanding of how their decisions impact business operations.

Breaking the audience into small groups meeting participants answered a set of questions about the usefulness of the simulation and real world applicability of the scenario he explained. Each small group shared their response to the questions during a short debrief. Participant thought that Capsim is a very useful and practical tool that we should continue to use.

The meeting was adjourned by Dr Gladney

**Attendance:**

- Hipps, John
- Vidal, Veronica
- Kaplan, Anita
- Wilson, Thomas
- Nolan, Vincent
- York, Jim
- Ondrus, Rachael
- Zamora, Claudia
- Clowes, Meena
- Gainer, Laura
- Peebles, Gerald
- Gossman, David
- Gladney, Don
- Rampersad, Kenny
- Hernandez, Hector
- Sewell, John

Sonja Woodard, Scribe

cc: Minutes Distribution List