Student Success Committee
Board of Trustees
Massachusetts Bay Community College
8:30 – 10:00 a.m.
September 19, 2017
Wellesley Hills Alumni Room

MINUTES

BOARD MEMBERS PRESENT: Sylvia Beville, Chair; Daniel Juliani, Pamela Lassiter, Diane Schmalensee and Tim Cliford (via Phone)

STAFF MEMBERS PRESENT: David Podell, President; Lynn Hunter, Vice President for Academic Affairs and Provost; Courtney Jackson, Dean of Planning & Institutional Effectiveness; Elizabeth Kinsman-El Khider, Staff Associate to the Vice President for Academic Affairs and Provost; Christopher La Barbera, Dean of Humanities and Social Science; Richard William, Assistant Dean for Student Success; Chitra Javdekar, Dean of STEM; Lynne Davis, Dean of Health Science and Sue Maggioni, Dean of Business and Professional Studies

CALL TO ORDER AND INTRODUCTIONS

After establishing a quorum, Chair Sylvia Beville called the meeting to order at 8:31 AM. Daniel Juliani’s motion to approve the May 1, 2017 minutes was adopted.

STRATEGIC PLANNING UPDATE

President Podell reported to the Committee that MassBay has received word from the Board of Higher Education that we have accomplished “touch point one” of the Strategic Planning process. The Strategic Planning draft will be reviewed by faculty, staff and students as well as external partners before moving on to “touch Point two” of this process.

HEALTH SCIENCE ENROLLMENT/OUTCOMES REPORT

Dean Davis discussed the enrollment data for the Health Science division presented. She also discussed the differences between the each of the Health Science programs. It was noted that enrollment in certain Health Science programs is determined by the number of clinical placements available. Another determinant of program enrollment is the availability of the actual clinical sites. For instance, Phlebotomy may have 16 clinical sites listed but at any specific time one of those sites may say, "We can't take students this semester because we are short staffed, because we are training new employees, or because we are bringing on a new Electronic Medical Record system." This will impact our enrollment or the smooth flow through which a student should be able to program in the program.
HEALTH SCIENCE ACADEMY

Assistant Dean Richard Williams discussed the proposed Academic Academies. An Academic Academy is a way of grouping the programs that will make sense to incoming students. Students will be guided into a specific program or a default program based on Academy. There are seven different academies being considered and Health Science is one of the proposed academies.

UPDATES

- Next Meeting Tuesday, November 14, 2017 at 8:30 am

ADJOURNMENT

The motion to adjourn the meeting by Pam Lassiter at 10:02 am was approved.

Sylvia Beville  Date 1/30/18
Chair
MassBay Community College

David Podell  Date
President
MassBay Community College