Your dreams. Our mission.

Student Success Committee
Board of Trustees
Massachusetts Bay Community College
8:30 – 10:00 a.m.
January 23, 2018
Wellesley Hills Alumni Room

Minutes

BOARD MEMBERS PRESENT: Sylvia Beville, Chair; Daniel Juliani; Pamela Lassiter and Tim Clifford (via phone)

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

CALL TO ORDER AND INTRODUCTIONS

After establishing a quorum, Chair Sylvia Beville called the meeting to order at 8:31 AM. Dan Juliani’s motion to approve the November 14, 2017 minutes was adopted.

STRATEGIC PLANNING UPDATE

President Podell reported to the Committee that he and Lynn Hunter went to the Board of Higher Education to present. This is considered “touch point two” of the Strategic Planning process. The Department of Higher Education gave feedback that is being incorporated into the next draft of the Strategic Plan. President Podell Plans to present the Board of Trustees with the revised draft at the Board Retreat for discussion and feedback, prior to the final version in late spring.

ACADEMIES

Assistant Dean Richard Williams discussed the proposed MassBay Academies. The Academies are a way of grouping the programs that will make sense to incoming students. Students will be placed into a specific program or a default program based on Academy when they apply to the college. There are seven different academies being considered and Legal Studies and Education and Human Services are two of the proposed academies. Marketing materials will be revised in a way that makes sense to student and will work on branding the academies.
ENROLLMENT/OUTCOMES REPORT

Dean Maggioni gave an overview of the Division of Business and Professional Studies. It was decided that her division will be divided into three academies.

- Legal Studies
- Education and Human Services
- Business Studies

Dean Maggioni discussed the enrollment data for Legal Studies as well as Education and Human Services. She discussed the advising approach for each of the areas.

UPDATES

- Next Meeting Tuesday, March 13 at 8:30 am.

ADJOURNMENT

The motion to adjourn the meeting by Pam Lassiter at 9:48 am was approved.

Diane Schmalensee  5/03/18
Chair
MassBay Community College

David Podell  5/22/18
President
MassBay Community College