• Welcome
• Introduction/Recognition of New Members; thank you to outgoing members
  o Incoming:
    ▪ Leah Jackson, New Jersey City University (2014-2016)
    ▪ Paul Jackson, School of the Art Institute of Chicago (2014-2016)
    ▪ Cynthia Pascal, Northern Virginia Community College (renewing 2014-2016)
    ▪ Jermain Pipkins, El Centro College (2014-2016)
    ▪ Lisa Reifenrath, Northeast Community College (2014-2016)
    ▪ Ben Yau, The Hong Kong University of Science and Technology (2014-2016)
  o Outgoing:
    ▪ Valarie DuRant-Modeste, Georgia Tech (2012-2014)
    ▪ Cynthia Pascal, Northern Virginia Community College (2012-2014)
    ▪ George Steele, formerly of the Ohio Learning Network (2012-2014)
    ▪ Wendy McMillian, University of Alabama (2012-2014)
    ▪ Stacy Braun, Emporia State (2012-2014)
• Advisory Board role
• Review of 2014 role
  o Locations 2014
    o Numbers at Portland and St. Petersburg
      ▪ Portland 190
      ▪ St. Petersburg 130
  o Continuation of 2013 Initiatives
  o Posted Action Plans
  o Interns:
    ▪ Portland were Susan Poch and Karen Sullivan-Vance; Mentors, Jennifer Joslin and Jayne Drake
    ▪ St. Petersburg were Jermaine Pipkins and Julie Voller; Mentors, Charlie Nutt and Joanne Damminger/Chuck Lepper
  o Newly added: Questions about process and timeliness of interns/mentors
  o NEW: Student Panel from institution in Fla who brought a student group, and Dayna Kuhlman from NACADA EO
  o Summary of evaluations
  o More direct application in workshops/topicals; not so general
  o Curriculum
    ▪ Changes?
    ▪ Added or taken out?
  o Track for returning participants as is done in Administrators’ and Assessment Institute
    ▪ Administrators’ – highlights new and aspiring administrators
    ▪ Assessment – provides for progressive learning
  o Learning outcomes for all sessions
  o Consultations
    ▪ Changes needed?
    ▪ Discontinue?
      ▪ Change the name of “small group?” (discussed by Institute Faculty and Ex. Office)
• Summer Institutes 2015
  o June 21-26 New Orleans
  o July 26-31 Colorado Springs
• Comments?