**RHE Deans Meeting**

**February 16, 2016 | 10:15 am – 2:00 pm Phone Conference**

Attendees: Willan, Anderson, Pennington, Howard, Abraham, Tuck, Cushman, Smith

*10:15 – 11:00 Discussion Items*

Academic Leadership

The state Senate has passed legislation that would allow institutions to permit conceal carry; it goes next to the House. There are debates at the state regarding capital funding; the community college system is aggressively pursuing additional funding. AVP Dewald reinforced information that must be included with revenue-neutral requests. President McDavis reported meeting with the President at Ohio State University regarding programming that is made available through OHIO’s Dublin location. The Teaching, Research, and Service distribution will likely be added to annual faculty reappointment letters; Faculty Senate is reconsidering how the information will be presented so that renegotiations could be possible. This may require campuses to modify current notification processes for reappointment.

College Credit Plus

IR has updated some reporting to get a closer comparison to enrollments: PSEOP vs. CC+. We are still waiting on a final response on Accuplacer. CC+ topics will be reviewed at A&R.

Faculty Conference Committee

The deans should send committee names to Willan or Hayden. The conference will be hosted on the Chillicothe campus, August 18-19.

Scholarship Release

Scholarship releases will be awarded for category 1 and category 2 during 2016-2017. Any new scholarship release recommendations developed by the faculty development committee for consideration by the deans would become effective in AY 2017-2018.

Draft Patton College Agreement

The deans reviewed the draft MOU proposed between RHE and The PCOE. Additional information and clarification will be requested, but the deans generally support moving forward.

*11:00 – 11:20 Chief Andrew Powers*

The regional campuses have been asked to establish a common set of safety standards. Chief Powers reinforced that consistency in safety protocols and standards is critical. While each location can have unique processes, there should be a minimum set of standards that are identified and addressed across the entire system. Chief Powers and the deans recommend establishing a small working task force that can help identify the standards that each campus will model and follow. Regional representatives will include: Jim Smith, Jerry Kiel, and Adam Riehl.

*11:30 – 2:00 Discussion Items*

Budget

Howard reviewed the updated FY16 forecast with the deans, including January 2016 actuals. Howard reminded the deans that their FY17 budget information (the Budget Sheet and supplemental materials) are due in the RHE office by the end of February. Budget trends from FY11 to FY16 were also reviewed.

OIT

Howard notified the deans of a change to how replacement ID cards can be charged; the information will be forwarded to campus staff who work directly with this process.

HR

Howard provided updated information to the deans regarding the annual evaluation process for staff; performance evaluation statistics will be requested from HR. Annual evaluations must be completed by March 15 for administrative staff and April 1 for classified staff.

RHE Program Coordinator Review Form

Abraham provided a draft RHE program coordinator review form, developed by the associate deans. The form is similar to the one created for Athens-based program coordination. The deans provided general feedback about the forms and the administration of the review process.

OULN Instructor Compensation

Abraham provided an updated draft of the OULN compensation policies as recommended by the associate deans. Additional language was suggested for the delivery and training section of the document. The deans would like to see some specific examples that clearly illustrate each of the recommendations; Abraham will provide examples and updated language at a future meeting.

OJFS/Workforce Development Training Sites

Abraham noted receiving a call from OJFS about being listed as a workforce / education resource site. Pennington has an email with some information and will forward it to the group.

Inclement Weather Processes

The deans discussed their approaches to considering closure due to inclement weather.

Other

Another RHE Leadership meeting will be scheduled during spring semester to discuss strategies: budget, enrollment, etc.

*2:10 Adjourn*

Upcoming Events

February 19 A&R Meeting

February 26 IUC Regional Deans Meeting

March 1 Athens & RHE Academic Leadership

March 10 – 11 Board of Trustees Meeting

March 29 Athens & RHE Academic Leadership

April 13 – 16 NABCA Conference