

HLC – Criterion 5

Meeting Minutes 11/5/2018

Present: Jeff, Mike, Derek, Joann, Taylor, Ron

Absent: : Lynn, Jim, George

Updates on areas for completion

Jonann – completed Updates to 5C2

Reviewed Criterion 5D

- Needs:
 - Current Strategic Enrollment Plan
 - American Indian Recruitment Plan
 - Purchasing process and controls
 - Auxiliary building financial statement
 - Proposed rates for housing and dining and process in how those are decided upon

- Data Requests:
 - Randy will provide current strategic Enrollment Plan and current American Indian Recruitment Plan.
 - Jeff will submit requests of Purchasing, auxiliary buildings, and proposed housing/dining rates

Next meeting 11/19/2018