## Minutes for: Senior Management Meeting v4

Occurred: 12/9/15 8:40AM - 11:34AM View meeting page: link

Key Performance Indicators	Dec 22	Jan 6	Today
Student Population	4062	4316	4220

#### **Agenda with Meeting Notes** 173 mins

#### 1) Focused Business Plan presentation to the owners 115:35 mins

- Guest: Karolina Perry.
- SM presented the Focused Business Plan to the owners of the College. SM and the owners had dialogue on the details of the plan, including a timeline to launch.

#### 2) Break NA - 0 mins

### 3) Aviation Cert degree option 33:47 mins

 SM had dialogue on the possibility of offering a Certificate credential program for the aviation program. SM discussed the positive and negative impact a change like this might have on the College if implemented.

#### 4) Ad Hoc 24:31 mins

- Mike A. provided an update on pending legal actions.
- Mike A. discussed developing and implementing a new policy for FERPA.
- SM had dialogue on the new BA program related to BPPE regs and enrollment docs.
- SM had dialogue on BPPE regs related to Employer Training.
- Nick reviewed with SM the agenda for CD training next week.
- SM provided staffing updates for various campuses.

Attendance	Present?
Angela Heinz	Υ
Mike Abril	Υ
Mike Perry	Υ
Joseph Holt	Υ
Nick Gomez	Υ
Wendy Mendes	Υ
Carole Brown	Υ
kevinr@sjvc.edu	Υ
Mark Perry	Υ
Russ Lebo	Υ

# **Documents & Images**

- \* Focused Business Plan vf.pptx
- \* SM GE Calendar.xlsx
- \* GE Worksheet Filters.xlsx