

Special Meeting

3. Board Goals

- Strategically manage support for increasing enrollment.
 - Adult re-engagement
 - Support high school linkages, elementary, and middle school.
- Participate in at least one ACT event.
- Monitor the Master Plan.
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8. Measuring Mission Fulfillment

Ms. Anderson stated that all colleges need to measure, track, and report-out on how they are achieving Mission Fulfillment through its Core Themes. She stated that the GHC is meeting Mission Fulfillment with 83% of its indicators meeting or exceeding their targets. She reviewed the following:

Core Theme Objectives

Core Theme Indicators

Core Theme Scorecard and the relationship between the Scorecard and Mission Fulfillment

Mission Fulfillment by Core Theme – All four Core Themes are meeting the threshold of 70% for mission fulfillment.

Mission Fulfillment Dashboard

9. Seven Year Comprehensive Accreditation Visit

Ms. Anderson reported that evaluators from the Northwest Commission on Colleges and Universities will be on campus April 17 – 19, 2019. They will determine if our self-study speaks to 24 eligibility requirements and 5 standards which include Mission and Core Themes, Resources and Capacity, Planning and Implementation, Effectiveness and Improvement, and Mission Fulfillment, Adaption, and Sustainability.

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12. Long House Planning

Dr. Minkler reported that building a Long House on campus is part of the college's Master Plan. It would be a cultural center utilized by the college, local tribes and the community. In order for it to come to fruition there needs to be collaboration with the local tribes. Ms. Sharp said there is a need to have a meeting with the college and local tribes regarding funding since state funds cannot be utilized. Ms. Sharp suggested inviting presidents of local tribes, artisans, elders