

Academic Leadership
Minutes - Thursday, April 4, 2019
STEM Conference Room, TE126B

Present: Brenda Ortega, Dr. Anita Roybal, Lita Bernal, Gloria Pacheco, Maxine Hughes, Jessica McGee, Francisco Apodaca, Amanda Ortiz, Dr. Sharon Lalla and Mary Duran (Liaison).

Call to Order

- The meeting was called to order at 10:37 a.m.

Approval of Agenda

- Added: II. Approval of Agenda, IV. New Academic Leadership Member, V. Academic Reports.
- Francisco Apodaca entertained a motion to approve the Agenda with the recommended change; it was seconded by Lita Bernal. All in agreement - motion carried.

Approval of Minutes of - March 19, 2019

- One change: Under Reports: Francisco Apodaca had nothing to report regarding *SPIA changed from Strategic Planning*.
- Dr. Anita Roybal entertained a motion to approve the minutes with the recommended change; it was seconded by Jessica McGee. All in agreement - motion carried.

New Academic Leadership Member (to replace Dr. Rolando Rael)

- Maxine introduced new member Gloria Pacheco to the group - all welcomed her.

Academic Department Report

Dr. Anita Roybal

- The Humanities Department will have a presentation: Reading on the Hill, April 23, 2019, 11:00 a.m., Humanities' lobby area. She explained that students' work will be presented.
- End of year celebrations was brought up; there was discussion on the item, and the discussion will continue at a later date.

Brenda Ortega

- The Education Department is doing well - working with Education Department.
- Guest Speaker Cecilia Hernandez from NMSU (Educations Rising) on Thursday, April 25, 2019, MEC Atrium.
- Guest Speaker Sonya Romero on Thursday, April 25, 2019, MEC Atrium. Sonya specializes in at-risk children; she has been recognized by Ellen DeGeneres and President Barack Obama on her program Kindness Matters.
- There will be a bike-a-thon event along with the Dia de Familia, Thursday, April 25, 2019, 9:00 a.m. Sponsors will be accepted for a child and the monies will go to St. Jude's Hospital.

- Education Department Recognition event will take place on Tuesday, April 30, 2019, MEC Atrium.

Francisco Apodaca

- The NM Tech Wolf's Den Competitions are April 12 & 13 in Socorro, NM. LCC has students who were invited to compete. Last year two of LCC's student's won \$5,000 and \$3,000 prizes.
- The STEM department reception is in two weeks.
- STEM / Humanities Department will propose a 6-week Summer Reading Camp from June 4 through July 19 for 5th through 9th graders. WLW will provide sack lunches for the Summer Camp and we will be asking the Board of Trustees to match \$5,000.

Jessica McGee

- Big push for the advisory board programs - going to get welding program accredited. Hope to align curriculum by fall.
- Helping with continuing education - Osha 500 to be able to teach.
- Hoping to fill vacancies: Jessica McGee mentioned the areas: Welding, Culinary, Building Tech, etc.

Maxine Hughes

- Blood drive today at the LCC Cafeteria.
- Pinning Ceremony is May 9, 2019.
- Making changes to Curriculum - align pre-req to common core.

Gloria Pacheco

- She is the new interim Allied Health Director - still learning.
- Dawna Ortega is out at skills competitions.
- Preparing students to take boards.
- Dental now has four students - will be working on recruiting.
- Planning on Dental workshops
- Met with dental advisory committee and dental students presented on what they've learning thus far.

Lita Bernal

- Planning an ice-cream social to inform students of the Kappa Beta Delta Honors program requirements.

Establish Bylaws for Academic Leadership Committee

- Lita Bernal has researched/pulled different colleges bylaws for the groups review. A google-doc will be created and Maxine Hughes will assign different people to review specific ones.

Dual Education Plans - Amanda Ortiz

- There will be a NM hearing in February
- State is talking about pushing Career Pathways

- Clovis has developed different educational plans - copies were provided to the group for their review
- Amanda Ortiz will email out the educational plans format to the Academic Directors. Once they have developed their plans they will submit to Amanda Ortiz.
- Amanda Ortiz reminded the directors about their Dual Credit TERFS
- An addendum to the current catalog was discussed briefly

Shared Governance Reports.

- There was nothing reported.

Meeting Date, Time & Place

- Tuesday, May 7, 2019, 10:30, STEM Conference Room - TE126B

Adjourn.

- The meeting adjourned at 12:07 p.m.