VPAA WebEx Meeting
Wednesday, August, 5, 2020 @ 3:00 p.m.

Welcome- Dr. Kathryn Hornsby
- Presidents will receive an email this week asking if their college wants to participate in the Shared Services pilot.

1. **Meeting Schedule- Kathryn Hornsby**
   - Unless there are objections, there will not be a VPAA meeting next week.

2. **GVTC Update- Pam Warren**
   - OER cohort continuing.
   - Course retention process for spring 2020 will be extended until 12/2020.
   - Please notify GVTC of any fall term schedule changes so December BB update can be scheduled with no interruptions.
   - Adult Ed. site will become active August 10.
   - Economic Development to move into Blackboard site sometime in September.

3. **HIMT Update- Saundra King and Karen Howard**
   - Karen updated the group on the revision of the curriculum and the need for implementation due to CAHIM's requirements.
   - There was a consensus among program chairs. Comments from colleges in chat all say they are ready to go forward and implement the newer 2020 program and course versions.
   - Colleges need to submit an NPR for any of the new TCCs created. The diploma and degree programs should be ready to go as soon as the 2020 courses are locked back
   - Karen will send an email to the colleges that have the program.

4. **Professional Development Update- Karen Howard**
   - Phase I and II formerly was a hybrid model that included both face-to-face and web based hours.
   - Due to COVID-19, all training since March has been completely online. That will continue.
   - Karen will send an email after the meeting today with registration link and further information is also available on the AA webpage.

5. **AA KMS Training- Steve Conway**
   - Next training will be held 2 days, August 10 and 11 via WebEx. Still room for more folks

6. **Purge/No-Shows/Code of Conduct – Kathryn Hornsby**
   - Letter was sent from the commissioner to presidents last week. Colleges have option to delay the purge process until the end of term. No Shows still need to be recorded on schedule.
   - Code of Conduct: Josh McKoon is reviewing the Code of Conduct. A memo from him will be forthcoming.

7. **Other Questions- All**
   Robert will be sending a survey to colleges regarding distance education course coding.

Adjourned at 3:22 p.m.