

AGENDA	
Team Name	SMART Meeting
Date	06/28/18
Time	2:00-3:30 pm
Location	A-113/GTM (see calendar appt.)

Facilitator		Cheryl Brown				Recorder		Teresa Zink	
Team members								Present X Absent O	
X	Cathie Oshiro	O	Ashley Anderson	X	Cheryl Brown	O	Stephanie Joiner		
X	Angie Maddy	O	Julie Knoblich	O	Jakki Maser	O	Jim Ireland		
O	Kathy Brock	X	Lucas Stoelting	O	Mike Brown	X	Lee Miller		
Guests									
X	Tanya Day	O	Kenzie Corbett						
Informational Items									
Topics/Notes								Reporter	
<ul style="list-style-type: none"><li>Read, Correct and Approve Minutes from last meeting</li></ul>									
<ul style="list-style-type: none"><li>Announcements, jokes, etc.</li></ul>									
<ul style="list-style-type: none"><li>Cancel July 12 meeting? Who will be present? – Meeting was cancelled.</li></ul>									
<ul style="list-style-type: none"><li>August is Women's Equality month. Do we observe it in any way? If so, ideas?<ul style="list-style-type: none"><li>We do not observe it in any way.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>MAXIENT --- Update –Anything? Academic Integrity<ul style="list-style-type: none"><li>Elaine Simmons will begin using Maxient for Academic Integrity purposes.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>Anonymous Reporting; reluctant and/or fearful reporters. Do we have limited duty to investigate? In what circumstances?<ul style="list-style-type: none"><li>Discussion was held on this matter, but no decisions were finalized.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>Elemental – How do we select trainees?<ul style="list-style-type: none"><li>Cheryl suggested waiting until the end of August to send out an email regarding anyone who may be interested in participating as a trainee.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>KBOR Title IX meeting<ul style="list-style-type: none"><li>Cheryl reported the KBOR meeting.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>Membership Clery Center—testimonials from Johnson Cty CC &amp; Hutch CC.</li><li>Cost vs benefit. One Clery violation is \$55,000.</li><li>Membership \$3,500/yr. Includes 4 people going to Clery training (\$800 value) and an audit of our Clery report.<ul style="list-style-type: none"><li>There appears a census favors for one year of membership and see how it goes.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>Heartland Summit, November 14-15, JCCC<ul style="list-style-type: none"><li>Cheryl will be emailing those who are investigators and or advocates inviting them to attend to this meeting.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>2018 Climate Surveys<ul style="list-style-type: none"><li>There is to be a discussion to review and add some questions to the 2018 Survey.</li></ul></li></ul>									
<ul style="list-style-type: none"><li>Swag for fall? iTunes gift cards, small items? Incentives</li></ul>									
<ul style="list-style-type: none"><li>Other topics? Please feel free to bring your own topics!</li></ul>									

ALWAYS KEEPING IN MIND:

**Barton Core Priorities/Strategic Plan Goals**  
**Drive Student Success**

- 1. Improve Student Success and Completion*
- 2. Enhance the Quality of Teaching and Learning*

**Cultivate Community Engagement**

- 3. Cultivate and Strengthen Partnerships*
- 4. Reinforce Public Recognition of Barton Community College*
- 5. Provide Cultural and Learning Experiences for the community*

**Emphasize Institutional Effectiveness**

- 6. Develop, enhance, and align business processes*
- 7. Provide a welcoming and safe environment*

**Optimize Employee Experience**

- 8. Support a diverse culture in which employees are engaged and productive*