



## **OADEP - Board Meeting**

October 16, 2020 - Conference call

10:30 AM – 12:00 PM

### **Agenda**

- I. Welcome
  - Role Call
    - In attendance: Christine Denecker, Kristin Bechter, Michelle Falke, Deanna Herrmann, Anne Baldwin, Lori Mesi
  - Approval of Minutes
    - The minutes were not approved since there was not a quorum of committee members in attendance.
  
- II. ODHE / ODE Updates
  - a. Rebecca Harr and Larisa Harper reporting:
    - i. Resources tab on the ODHE website has been updated.
    - ii. Counseling template are available and can be modified to user needs.
    - iii. Level 1 courses and non-allowable guidance have been updated.
    - iv. Data reporter training will take place on Oct. 30 (9 AM-noon).
    - v. Stakeholder meetings for rule reviews will begin next week. OADEP representatives will be asked to join a stakeholder meeting in December.
    - vi. Guidance for spring is currently unavailable; look for guidance after the November election.
    - vii. Larisa will be sending out a Qualtrix survey to gather information/updates on personnel changes.
  
- III. Old/New Business
  - 2020 Annual Conference / Webinar Series Planning
    - The first OADEP CCP Power Hour Plus Webinar will be held on Nov. 12. Save the Date has been sent out. Registration is forthcoming.
    - Discussion on future webinar topics:
      - Advising (and Financial Aid)
      - FERPA—Elizabeth Olin at Stark is willing to lead this session
      - Records Retention
      - Career Planning
  - Failure to file statement of continued existence
    - OADEP received notice from Sec. of State Frank LaRose of a failure to file statement of continued existence. This was sent to Rob. OADEP needs to file with the state every 5 years and missed its Spring 2020 filing date. Board leadership is looking into

how to rectify the situation.

IV. Discussion

- It was noted that many more students may be facing academic probation; this is likely linked to the relaxed admittance standards due to COVID-19.
- Concerns were voiced about yearly observations. Faculty liaisons and their high school instructor counterparts are facing many challenges in meeting the state's rules on observation giving the pandemic.

V. Officer's Reports—The group did not engage in a formal sharing of officer reports since the majority of members were not present.

- President – Rob no report
- President Elect –Christine no report
- Past President – Tom no report
- Secretary – Heidi no report
- Treasure – Caitlyn no report

VI. Institutional Representatives Update

- 4-year Public – Kristin B. no report
- 4-year Private – Michelle no report
- 2-year Public – Nadia no report
- Public Secondary – Anne & Lori no report
- Private Secondary – Troy no report

VII. Committee Chair Update

- Communications – Caree no report
- Elections – Deanna
  - Elections will be sent out soon. Deanna is currently working on this.
- Finance – Kristin no report
- Government Relations – Vacant
- Membership – Kelli
  - Via email Kelli reported that we currently have 169 applications for membership, 90 of which were submitted as new memberships.
- Conference – Jackie
  - Webinar Series planning (in lieu of conference) was discussed in Old Business.
- Technology – Sharon no report
- Reimagining OADEP & By-Laws – Michele Brown & Sharon Schroeder no report