Agenda

Ohio Board of Regents
Condition Report Subcommittee Meeting
Sinclair Community College
444 W. Third Street
Building 12, Room 231
Dayton, OH 45402

11:00am - 2:00pm

June 28, 2016

I. **Call to Order, Welcome and Acceptance of Minutes**   **11:00am - 11:05am**
   - Thomas M. Humphries, Vice Chair, Ohio Board of Regents (BOR)

II. **Institution Presentation - Accelerate IT Overview Presentation**   **11:05am - 12:30pm**
   - Nancy Thibeault, Ph.D., Dean, eLearning and Project Director TAACCCT Grant, Sinclair Community College (SCC)
   - Christina Amato, Project Manager, TAACCCT Grant, SCC
   - Jana Lehman, Manager, eLearning Student Support, SCC
   - Robert Sherman, Computer Information Systems Chair (Ret), SCC
   - Jessica Stumpff, Academic Coach, SCC

III. ***Working Lunch - Student Perspectives - Competency-Based Education***   ***12:30pm - 1:30pm***

IV. **Open Discussion/Next Steps**   **1:30pm - 2:00pm**
   - Condition Report BOR Subcommittee Members
   - Dr. Stephanie Davidson, Vice Chancellor, Academic Affairs, Ohio Department of Higher Education (ODHE)
   - Lynn Trinko, Assistant Deputy Chancellor, Education Technology, ODHE
   - Charles See, Assistant Deputy Chancellor, External Relations, ODHE

V. **Adjourn**   **2:00pm**