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