

**Antioch College Board Pro Tempore
Executive Session Meeting Minutes
Saturday, January 22, 2011
Yellow Springs, Ohio**

Members present: Lee Morgan, Mark Roosevelt, Frances Horowitz, Ed Richard, Tendaji Ganges, Nick Boutis, Prexy Nesbitt, Joyce Idema, Barbara Winslow, Greg Avis, David Goodman, Nancy Crow
Atis Folkmanis, Jay Lorsch via conference line

Guests: Kristen Pett, Sue Basalla May, David Strauss, Tom Kirk, Len Clark

Staff: Tom Brookey, Joyce Morrissey

Meeting reconvened at 8:47 a.m.

Admissions Report

Kristen Pett presented a report from the Office of Admissions.

(See BPT web site: 01/21 meeting materials Admissions Report)

There are two Admissions Ambassadors assisting in the office. Tom Sain and Shane Creepingbear, 2008 alums.

The Admissions review committee includes, Kristen, Mark, Susan Eklund-Leen, Tom Sain and Shane Creepingbear.

To date there have been 750 inquiries. The primary area of expressed interest is Science. 62 applications have been received, 16 of which are early decision.

Discussion regarding diversity recruitment strategies, statistics, interview process and protocols, admittance process, student preparedness followed Kristen's presentation.

Art & Science Report

David Strauss and Sue May of Art & Science presented an overview and introduction to the research they have conducted.

A PowerPoint presentation followed with David leading the review of the materials and Sue presenting the Counselor survey.

Materials were made available to the Board.

Following discussion with Sue and David, Board members debriefed about the Admissions and Art & Science presentations. All Board members agreed to begin the Sunday morning meeting earlier than scheduled in order to take up further discussion of admissions and recruitment in light of the data provided by Art & Science.

David and Sue left the meeting.

Accreditation Report

Len Clark and Tom Kirk joined the meeting.

Len reviewed the steps taken thus far in the accreditation process and the status of the process following the visit from the Ohio Board of Regents on January 19th.

Len reports that a positive response from the OBR is expected.

Concerns from the OBR include the rate of appointment and search for critical

positions including IT, and Director of the Library. Len's impression is that the recommendations will be things that the College is already preparing to do.

Once a letter from the OBR is received, the Preliminary Information Form will be submitted to the Higher Learning Commission of North Central Association. Mark thanked Len for his leadership and guidance through this critical process.

Faculty Hiring Report

Tom Kirk reviewed the status of the faculty searches.

The following positions have been posted: Cultural Anthropology, 3-D Arts, Chemistry, and Philosophy

To be posted soon: Literature, Spanish.

(See BPT web site: 01/21 meeting materials Faculty Search Report)

Discussion followed. Mark thanked Tom for his contributions.

The meeting was recessed at 12:15 p.m.