

**Student Success Governance Committee  
November 2, 2018**

**Committee Members in Attendance:** James Edwards (chair), Bridgett Passauer, Carolyn Williams, Cheryl Lomax, Katrina Dash, Mark W Flanders, Michael Williams, Tracee M. Gobel

**Summary of Meeting:**

Meeting was called to order at the Chesapeake Campus at 2pm in the Chesapeake Student Center, Room 3214 - Chickahominy Conference Room.

- The meeting opened with overviewing the charge on the committee. The remainder of the meeting was a presentation from Mr. Curt Aasen and Ms. Kim Bovee regarding Performance Funding Metrics.
- Last year Curt Aasen and Kim Bovee met with stakeholders across the college, including the governance committees, and Curt introduced the VCCS Performance Funding Measures (PFM), shared data on TCC's performance, and explained how this affected TCC's budget.
- This presentation was a follow up to share new data on TCC's performance and also how our annual planning efforts are evolving to align with the PFM as well as the college's shift towards Pathways. SACSCOC will be asking institutions to include student completion metrics and a discussion of student success dynamics as part of the Core Requirement 8.1 (Student Achievement) of the Principles of Accreditation which is part of the Fifth-Year Interim Report and Compliance Certification.

The Committee members determined that the next meeting in December would take place at 2pm at the Chesapeake Campus.

Respectfully submitted by:  
James Edwards, Chair