



DISTRICT INSTRUCTIONAL COORDINATING COMMITTEE (DICC)

MEETING AGENDA AND NOTES

DATE: April 22, 2025

LOCATION: Zoom

Members: Thomas Meyer, Carrie Pickerel-Brooks, David Gann, Jennifer Copeland, Eric Sullivan, Terry Stanely, Sara Blount, Dennis Jirkovsky, Ariel Donovan, Jim Murray, Jennifer Johnson, Nicole Fuller, Randy Leighton, Keith Townsend, Sheryl Farnan, Craig McMein, Craig Haile, Renee Portmann, Lisa Bray, Christine Howell, Tiffany Hunter, Bruce Sowers, Rebekkah Stuteville

GROUP PURPOSE (Can be sourced directly from charter)	INSTITUTIONAL VALUES
In order to carry out the mission of the district, the faculty and administration have a joint responsibility to develop degree and certificate programs which meet the educational needs of the community, and which are rigorous to maintain appropriate academic standards. The faculty and the administration also have an obligation to review all programs periodically and to revise them when necessary to assure that they are sufficiently up to date to meet all current needs.	<p>Excellence – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.</p> <p>Learning – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.</p> <p>Equity – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.</p> <p>People – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve, and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.</p> <p>Integrity – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve</p>

Time Allotted	Item and Presenter	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
3:00-3:05	Welcome and Roll Call <i>Dr. Meyer</i>	Dr. Meyer will call the meeting to order with roll call and introduction of guests. <i>Other</i>	Not present Tom Meyer, Jim Murry Guests: Annalisa Gramlich, Gerald Morrison, and Chad Montouri, Ryan Meador	

[illegible]



	ACTION: Approval <i>CHIN 212 Study Abroad</i> <i>Chad Montouri</i>	Chad Montouri will update the committee on the proposed new course. Decide	Motion: David Gann Second: Sheryl Farnan Approved	Excellence
	ACTION: Approval <i>ARAB 212 Study Abroad</i> <i>Chad Montouri</i>	Chad Montouri will update the committee on the proposed new course. Decide	Motion: David Gann Second: Sheryl Farnan Approved	Excellence
	ACTION: Approval <i>CSIS 115 Computer Concepts and Applications</i> <i>Gerald Morrison</i>	Gerald Morrison will update the committee on the course revisions. Decide	Motion: Sheryl Farnan Second: Renee Portmann Approved	Excellence
	ACTION: Approval <i>CSIS 215 Advanced Computer Applications</i> <i>Gerald Morrison</i>	Gerald Morrison will update the committee on the course revisions. Decide	Motion: Sheryl Farnan Second: Renee Portmann Approved	Excellence
	ACTION: Approval <i>CSIS 286 Android Programming Using Java</i> <i>Gerald Morrison</i>	Gerald Morrison will update the committee on the proposed new course. Decide	Motion: Sheryl Farnan Second: Renee Portmann Approved	Excellence
3:20-3:25	HLC Update <i>Dr. Meyer</i>	Dr. Meyer will update the committee regarding the upcoming HLC visit. Inform	Reminded the committee of the reaffirmation visit this fall. Encouraged review of draft.	Integrity
3:25-3:30	2025-2026 Membership List <i>Dr. Meyer</i>	Reminder if not serving on the committee next year, send notification. Inform	Reminded the committee to email Amanda Elliott and Dr. Meyer if your term is ending, or not continuing for 25-26 years.	People
3:30-3:35	Announcements			
3:35	Adjourn		Motion: Dennis Jirkovsky Second: Sheryl Farnan	