



DISTRICT INSTRUCTIONAL COORDINATING COMMITTEE (DICC)

MEETING AGENDA AND NOTES

DATE: January 28, 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

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
3-3:02	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>	Members Present: Thomas Meyer, Carrie Pickerel-Brooks, David Gann, Eric Sullivan, Terry Stanely, Sara Blount, Dennis Jirkovsky, Ariel Donovan, Jim Murray, Jennifer Johnson, Nicole Fuller, Randy Leighton,	



			Craig Haile, Christine Howell, Tiffany Hunter, Bruce Sowers Guests: Annalisa Gramich, Drew Wilkerson, Ryan Meador, Amanda Elliott (recorder), Darlene Town, Scott Haluck, Bill Morgan	
3:03-3:05	Review and Approve December 17, 2024 Minutes <i>Dr. Meyer</i>	The committee will review previous minutes, add corrections if needed and vote to approve. Decide	Motion: Craig Haile Second: David Gann Approved	Integrity
3:05-3:15	Curriculum Updates	The committee will discuss and vote to either lodge or approve curriculum changes. Decide		Excellence
	ACTION: Approval <i>A.A.S. Graphic Design</i> <i>Darlene Town</i>	Darlene Town will update the committee on the changes to the A.A.S. Degree. Decide	ARTS 247 moved to GDES 247 which required an update to the degree. Motion: David Gann Second: Nicole Fuller Approved	
	ACTION: Approval <i>CSIS 224 AI for Natural Language Processing</i> <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course. Decide	Motion to approve all courses and certificate together. Motion: Jennifer Johnson Second: Carrie Pickerel-Brooks Approved	
	ACTION: Approval <i>CSIS 234 AI for Computer Vision new course</i> <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course. Decide		
	ACTION: Approval <i>CSIS 274 AI for Business Solutions</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course.		



	<i>Joel Shaw and Scott Haluck</i>	Decide		
	ACTION: Approval <i>CSIS 294 AI Capstone Project</i> <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new course. Decide		
	ACTION: Approval <i>Artificial Intelligence Certificate</i> <i>Joel Shaw and Scott Haluck</i>	Joel Shaw and Scott Haluck will update the committee on the proposed new certificate. Decide		
3:15 – 3:25	Program Vitality Update	Dr. Meyer will present the program vitality plan.	Dr. Meyer went through his presentation on program vitality.	
3:25-3:30	Announcements	none		
3:30	Adjourn		Motion: David Gann Second: Nicole Fuller Approved	