

Curriculum, Instruction, and Student Services Committee
February 27, 2019
Hampton Campus, Harrison Hall 9, 4:30 p.m. – 5:20 p.m.

Attendees:

Ms. Izabela Cieszynski; Dr. Joyce Jarrett; Mr. John W. McMillan, Jr.; Mr. Jonathan Romero

College Staff:

Dr. Susan English, Mr. Paul Long, Ms. Kris Rarig

The following agenda items were presented to the committee for discussion and action.

1. The CISS meeting minutes from December 12, 2018, were reviewed. Ms. Izabela Cieszynski moved and Mr. John W. McMillan, Jr. seconded the motion to pass the minutes. **Passed**

The following programs were presented to the committee for discussion and action.

1. Critical Care Education Career Studies Certificate (CSC)
After committee discussion, this program will be held for further review.
2. Fire Alarm Systems Career Studies Certificate (CSC)
After committee discussion, Ms. Izabela Cieszynski moved and Mr. John W. McMillan, Jr. seconded the motion to pass the recommended action as presented. **Passed**

RECOMMENDED ACTION: The Thomas Nelson Community College Board approves the addition of the Fire Alarm Systems Career Studies Certificate (CSC), as presented.

3. Fire Sprinkler Systems Career Studies Certificate (CSC)
After committee discussion, Mr. John W. McMillan, Jr. moved and Mr. Jonathan Romero seconded the motion to pass the recommended action as presented. **Passed**

RECOMMENDED ACTION: The Thomas Nelson Community College Board approves the addition of the Fire Sprinkler Systems Career Studies Certificate (CSC), as presented.

4. Fire Protection Systems Associate of Applied Science (AAS) Degree
After committee discussion, Mr. Jonathan Romero moved and Ms. Izabela Cieszynski seconded the motion to pass the recommended action as presented. **Passed**

RECOMMENDED ACTION: The Thomas Nelson Community College Board approves the addition of the Fire Protection Systems Associate of Applied Science (AAS) Degree, as presented.

5. FY 2020 Student Activities Fund (Extracted from Local Funds Budget (Draft))
After committee discussion, the committee accepts for informational purposes the FY 2020 Student Activities Fund (Extracted from Local Funds Budget (Draft)), as presented. **Accepted**

RECOMMENDED ACTION: The Thomas Nelson Community College Board accepts for informational purposes the FY 2020 Student Activities Fund (Extracted from Local Funds Budget (Draft)), as presented.

There being no other business or announcements, the meeting adjourned at 5:20 p.m.

Minutes submitted by Dr. Susan English, Vice President for Academic Affairs and Interim Vice President for Workforce Development