

**Student Success Governance Committee
December 7, 2018**

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

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 a review of the 2018-2019 Student Success Governance Committee Charges. No edits or changes were recommended.
- Reviewed Student Success Governance Committee By-Laws. No edits or changes were recommended.
- Presented Advising Model Conceptual Framework. One recommendation was suggested to use the term “advisor” consistently when referring to the advising model.
- Began reviewing Student Affairs Policies 2200 (see below)
 - <https://www.tcc.edu/about-tcc/statements-policies/college-policies>

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

Respectfully submitted by:
James Edwards, Chair