



## **OADEP - Board Meeting**

April 15, 2020 - Conference call

10:30 AM – 12:00 PM

### **Agenda**

- I. Welcome
  - Role Call, Heidi
    - All in attendance except: Kristin, Jackie
  - Approval of Minutes
    - Motion to approve, Seconded
  
- II. ODHE Update – Dr. Larisa Harper
  - a. Much appreciation to Dr. Harper and her team in the work they've done in managing this dynamic
  - b. Turned over to Dr. Harper (Wendy and Becky are joining her on the call)
    - i. Team is working on a follow-up FAQ document
    - ii. A lot of questions about 3.0 eligibility piece. Still a lot of confusion over eligibility and admissions.
    - iii. College admissions can use various data to determine acceptance
    - iv. The 3.0 for eligibility is good for summer and fall
    - v. Wendy-high priority to get award letters out to students quickly
    - vi. Admitted students with less than a 3.0, but do have test scores that qualify
    - vii. Post-Covid will be interesting to look at eligibility and opportunity for test optional
      1. It is up to the institution on how the student is placed
    - viii. Tom suggests that after this we can take a step back and evaluate how CCP can help K-12 and Colleges to work better together.
  
- III. Old/New Business
  - Government Relations Chair, Melissa Tolle will serve in this role
  - COVID-19 & OADEP's Role
    - Opportunity for us to do webinars for general membership
    - Facebook Live Engagement
    - Is there a list of all schools that are members?
    - Is there a way to contact all secondary schools to encourage membership?
      - List from ODHE
      - Insert OADEP as a resource in Larissa's communications
      - List of school counselors? –Active facebook group
      - Troy is a member of the facebook group
  
- IV. Officer's Reports

- President – Rob
- President Elect – Christine
- Past President – Tom
- Secretary - Heidi
- Treasure – Caitlyn

V. Institutional Representatives Update

- 4-year Public – Kristin B., thank you to other 4 year colleges
- 4-year Private - Michelle
- 2-year Public – Nadia
- Public Secondary – Anne & Lori
- Private Secondary – Troy

VI. Committee Chair Update

- Communications – Caree, will work on communications discussed today
- Elections – Deanna
- Finance – Kristin
- Government Relations – Melissa
- Membership – Kelli, will work with Caree on getting out communications. Renewals will go out end of May.
- Conference – Jackie, holding off on sending Save the Date for conference
- Technology – Sharon
  - Conversation moves to social media again. Does social media devalue the listerv?
  - Social media would be use more as a marketing tool
  - Combination of technology and communication chair?
- Reimagining OADEP & By-Laws – Michele Brown & Sharon Schroeder