1. **Scholarship/Next Gen**  Rachele Garrett/Monique Cossich  
   Rachele and Monique updated the deans on scholarships and explained we are purchasing a new software system called Academic Works that will help us maintain and track all of our scholarships in one place.

2. **$10,000 degree in competency based education**  Mary Nelle Brunson  
   Dr. Brunson explained that competition is fierce and we must try to compete with other institutions who are offering $10,000 degree in competency based education. This is a way to improve our enrollment growth.

3. **ACI Steering Committee Update**  Steve Bullard  
   This committee has been put on “hold” pending further discussion.

4. **Panola College Visit**  Steve Bullard  
   Dr. Bullard explained that he and the other VPs are going to visit Panola College on March 2 and will report back.

5. **LoneStar Partnership**  Steve Bullard  
   Things are progressing with this partnership and we will have a SFA person on site.

6. **Policies**  Buddy Himes  
   - Academic Promotion (7.4)  
   - Faculty Merit Pay (7.6)  
   - Tenure and Continuing Employment (7.29)  
   - Performance Evaluation of Faculty  

   Dr. Abbott was out of town and Dr. Himes did not have the necessary updates on these policies and therefore, discussion was postponed until the next meeting.