

**Northshore Technical Community College
College Leadership Committee Meeting
February 11, 2022 9:00 a.m.**

- I. Welcome & College Update
- II. November 17, 2021 Meeting Minutes (Daniel Roberts)
- III. New Business
 - A. Faculty of Record Policy (Daniel Roberts)
 - B. Second Associate Degree Policy (Daniel Roberts)
 - C. Revised Value Statement (Christy Montgomery)
 - D. Associate of Science in Nursing (RN) (Daniel Roberts)
- IV. Discussion
 - A. Technology Evaluation (William Wainwright)
- V. Strategic Planning
 - A. Administrative Unit Plan Feedback & Proposed Update (Paul Donaldson)
 - B. Dean of Campus Administration Student Recruitment Initiatives (William Wainwright)
- VI. Adjourn

Please submit all action items and handouts to the Committee Chair one week prior to the meeting. Discussion items and handouts can be submitted with a 24-hour notice to the Committee Chair.