

**Northshore Technical Community College
College Leadership Committee Meeting
June 8, 2022 9:00 a.m.**

- I. Welcome
- II. College Update
- III. May 16, 2022 Meeting Minutes (Daniel Roberts)
- IV. Old Business
- V. New Business
 - A. AY 2022-2023 Minimum Class-Size Approval (Daniel Roberts)
 - B. AY 2022-2023 Credit for Prior Learning Rate Approval (Daniel Roberts)
 - C. AY 2022-2023 Dual Enrollment Rate Approval (Daniel Roberts)
 - D. AY 2022-2023 Drug/Alcohol Prevention Program Approval (Christy Montgomery)
 - E. AY 2022-2023 Institutional Effectiveness Plan Approval (Paul Donaldson)
 - F. AY 2022-2023 Public Relations Plan Approval (Lauren Donaldson/Jim Carlson)
 - G. Endowed Professorship Policy – New (Mary Slazer)
 - H. Faculty Roster & Show No-Show Policy – Revision (Daniel Roberts)
 - I. Online Learning Policy – Revision (Daniel Roberts)
 - J. Faculty Rank & Promotion Policy (Daniel Roberts)
- VI. Discussion
 - A. Campus Safety & Security (William Wainwright)
 - B. College Software Assessment (Daniel Roberts)
 - C. Locking Enrollment for Adjunct Contracts (Daniel Roberts/Amanda Jacob)
 - D. College Convocation Reminder (Daniel Roberts)
 - E. 2022 Commencement Ceremony Review (Christy Montgomery)
- VII. 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.