Northshore Technical Community College College Leadership Meeting November 17, 2021 9:00 a.m. Minutes

Present: William Wainwright, Daniel Roberts, Christi Brown, Kim Finch, Marc Chauvin, Sandy Yaeger, Paul Donaldson, Dewayne Lambert, Lizette Leader, Christy Montgomery, Christi Marceaux, Owen Smith, and Errick Baldwin

Absent: Amanda Jacob, Jim Carlson, and Chaia Wiley

Guest: Melandie McGee, Christopher Blohm, and Nichole Labat.

I. Welcome

William Wainwright welcomed the Committee. Wainwright reviewed the past year with the Committee and discussed the format of Committee meetings moving forward. Wainwright also discussed staff pay raises and increased health insurance premiums. Wainwright discussed capital outlay projects under way with the College and proposed new projects.

- II. Minutes from September 24, 2021 Meeting Kim Finch motioned to approve the August 27, 2021 Meeting Minutes. Sandy Yaeger seconded the motion. The motion was unanimously approved.
- III. Old Business
- IV. New Business
- V. Discussion

A. Strategic Plan Goal 3 & Enrollment Management Plan Review (William Wainwright)

William Wainwright lead the Committee through a planning session followed by a debriefing and closed with actions.

VI. Next Meeting

Next College Leadership Committee Meeting to be on January 21, 2022 9:00 am at Livingston Campus.

VII. Adjourn

Lizette Leader motioned to adjourn the Committee meeting at approximately 1:00 pm. Paul Donaldson seconded the motion. The motion was unanimously approved.