

Northshore Technical Community College
College Leadership Meeting
March 4, 2022 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, Amanda Jacob, Christopher Blohm, Jim Carlson, and Errick Baldwin

Absent: Chaia Wiley

Guest: None

I. Welcome & College Update (William Wainwright)

William Wainwright welcomed the Committee. Wainwright remembered Harold Vesper after his recent passing. Wainwright discussed potential future risks to databases across the state. Wainwright shared with the Committee of a future presentation by Dr. Tina Tinney called Lead-ology. Wainwright discussed potential new health sciences partnerships that will expand emerging programs in health science programs. Finally, Wainwright discussed the LCTCS Pregnancy & Parenting Policy 2.020, and Amanda Jacob requested the policy be presented to faculty.

II. Minutes from February 11, 2022 Meeting

Lizette Leader motioned to approve the February 11, 2022 Meeting Minutes. Amanda Jacob seconded the motion. The motion was unanimously approved.

III. Old Business

IV. New Business

A. Faculty Workload Policy Revision (Daniel Roberts)

Daniel Roberts discussed the Faculty Workload Policy Revision with the Committee. Amanda Jacob motioned to approve the Faculty Workload Policy Revision. Paul Donaldson seconded the motion. The motion was unanimously approved.

V. Discussion

A. MJ Foster's Promise Implementation (William Wainwright)

William Wainwright discussed the importance of the MJ Foster's Promise with the Committee. Bridget LaBorde shared a presentation to review the MJ Foster's Promise program. Committee members asked questions and discussed the timeline and implementation details.

B. 2-Factor Authentication Email (Christopher Blohm)

Christopher Blohm discussed the 2-Factor Authentication for email with the Committee. Blohm discussed the method and incorporation of a specialist flash drive.

C. Market Competitiveness Post-Pandemic (William Wainwright)

William Wainwright discussed enrollment challenges facing higher education today. Wainwright discussed lower birth rates and lowering of university admissions

Please forward all agenda items and handouts to Daniel Roberts one week prior to the meeting.

requirements. Wainwright opened a discussion with the Committee about current strategies and outreach across the Northshore.

VI. Strategic Planning

A. Recruiting

William Wainwright opened a discussion with the Committee about College recruiting activities. Committee members discussed innovative strategies with recruiting and outreach across the Northshore region.

VII. Next Meeting

Next College Leadership Committee Meeting to be on Friday, April 8 9:00 am at the Lacombe Campus.

VIII. Adjourn

Amanda Jacob motioned to adjourn the Committee meeting at approximately 2:00 pm. Sandy Yaeger seconded the motion. The motion was unanimously approved.