

**Northshore Technical Community College
College Leadership Meeting
February 3, 2023 9:00 a.m.
Minutes**

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

Absent: Jim Carlson

Guest: None

I. Welcome

II. College Update (William Wainwright)

William Wainwright welcomed the Committee. Wainwright shared his experience with his recent trip to Washington DC. Wainwright discussed increased spring enrollment compared to previous spring semester. Additional conversation, around formula funding and student end of semester course completion. Wainwright discussed funding opportunities for health science programs especially short term programs. Wainwright recommended that Academic Affairs Committee evaluate non-credit and credit programs offered at each campus and determine long term what programs should be converted from non-credit to credit. Wainwright shared the recent ribbon cutting held at the Slidell regional educational center to provide non-credit programs along with LSU and UNO. Also included additional sites through partnerships where new non-credit programs are being offered by the college. Wainwright closed with updating the Committee about the Chancellor's Scholarship Breakfast and Chancellor's Scholarship Luncheon events happening this spring.

III. Minutes from December 16, 2022 Meeting

Amanda Jacob motioned to approve the December 16, 2022 Meeting Minutes. Lizette Leader seconded the motion. The motion was unanimously approved.

IV. Old Business

A. Revision to the College Strategic Plan (Paul Donaldson)

Paul Donaldson discussed details of the College Strategic Plan revisions. Donaldson asked for questions and comments from the Committee. With no additional questions nor comments, Amanda Jacob motioned to approved the revised College Strategic Plan. Lizette Leader seconded the motion. The motion was unanimously approved.

V. New Business

A. New NTCC Mascot and Color Scheme (Lauren Donaldson)

Lauren Donaldson presented the two new mascot and color schemes to the Committee. After discussion, Lizette Leader motioned to approved the new mascot and color scheme image with green shorts. Sandy Yaeger seconded the motion. The motion was unanimously approved.

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

VI. Discussion

A. College-wide Software Assessment Discussion (Amanda Jacob/Christopher Blohm)

Daniel Roberts shared with the Committee that an updated list will be provided to the Committee next month in preparation for the Student Technology Fee Council meeting that will take place late next month.

B. Locking Enrollment for Adjunct Contracts (Natasha Foret)

Natasha Foret requested from the Committee to have the discussion item removed until the Faculty Senate subcommittee makes a request to reinstate the discussion item.

C. Quality Enhancement Plan Update (Paul Donaldson)

Paul Donaldson discussed the progress made by the QEP Exploration Committee meetings. Donaldson shared summarized topics discussed by the QEP Exploration Committee.

VII. Next Meeting

Next College Leadership Committee Meeting to be on Monday, March 20 at 9:00 am.

VIII. Adjourn

Sandy Yaeger motioned to adjourn the Committee meeting at approximately 11:30 am. Amanda Jacob seconded the motion. The motion was unanimously approved.