

**Northshore Technical Community College
College Leadership Meeting
August 29, 2022 1:00 p.m.
Minutes**

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

Absent: None

Guest: Arlendra Zenon

I. Welcome

II. College Update (William Wainwright)

William Wainwright welcomed the Committee. Wainwright discussed where the College was a year ago with Hurricane Ida and where we are today. Wainwright shared the importance of the LCTCS Conference next week. Wainwright also discussed the revised Board of Regents policy and its implementation during fall 2023.

III. Minutes from July 28, 2022 Meeting

Natasha Foret motioned to approve the July 28, 2022 Meeting Minutes. Kim Finch seconded the motion. The motion was unanimously approved.

IV. Old Business

V. New Business

VI. Discussion

A. SkillsUSA Louisiana College/Post-Secondary Chapter Enhancement Plan
(Arlendra Zenon)

Arlendra Zenon shared with the Committee the importance of SkillsUSA and provide an overview of SkillsUSA for the current academic year.

B. College Software Assessment (Daniel Roberts)

Daniel Roberts discussed the latest College Software Assessment spreadsheet with the Committee. Amanda Jacob provided revisions to the list. Additional examples were provided to determine what was a college-wide software and what was not a college-wide software.

C. Locking Enrollment for Adjunct Contracts (Daniel Roberts/Amanda Jacob)

Amanda Jacob recommended continuing the item until a later meeting where Faculty Senate can provide additional feedback.

D. Power-Based Violence Training (William Wainwright)

Wainwright discussed the importance of Power-Based Violence Training and encouraged everyone to make sure they have completed the training.

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

VII. Next Meeting

Next College Leadership Committee Meeting to be on at 9:00 am on October 7 at Connect to Success.

VIII. Adjourn

Kim Finch motioned to adjourn the Committee meeting at approximately 2:00 pm. Christi Marceaux seconded the motion. The motion was unanimously approved.