

**Northshore Technical Community College
College Leadership Committee Meeting
June 8, 2023 9:00 a.m.**

- I. Welcome
- II. College Update
- III. Team Updates: All updates should be 2 minutes or less and include at least one “Good News” item.
 - A. Strategic Initiatives (Jim Carlson)
 - B. Academic Affairs (Daniel Roberts)
 - C. Student Affairs/DEI (Christy Montgomery)
 - D. Finance/Administration (Marc Chauvin)
 - E. Human Resources (Christi Brown)
 - F. Institutional Effectiveness/Strategic Planning/Accreditation (Paul Donaldson)
 - G. Foundation (Mary Slazer)
 - H. Adult Education (Errick Baldwin)
 - I. Faculty Senate (Natasha Foret)
 - J. Campuses (Dewayne Lambert, Owen Smith, Sandy Yaeger, Kim Finch, Lizette Leader)
 - K. Program Leads (Paul Donaldson, Dewayne Lambert, Christi Marceaux)
 - L. Online Learning (Amanda Jacob)
 - M. IT (Christopher Blohm)
 - N. SGA (Venecia Brown)
- IV. April 21, 2023 Meeting Minutes (Daniel Roberts)
- V. Old Business
- VI. New Business
 - A. AY 2023-2024 Minimum Class-Size Approval (Daniel Roberts)
 - B. AY 2023-2024 Credit for Prior Learning Rate Approval (Daniel Roberts)
 - C. AY 2023-2024 Dual Enrollment Rate Approval (Daniel Roberts)
 - D. AY 2023-2024 Drug/Alcohol Prevention Program Approval (Christy Montgomery)
 - E. AY 2023-2024 Institutional Effectiveness Plan Approval (Paul Donaldson)
 - F. AY 2023-2024 Public Relations Plan Approval (Lauren Donaldson)
 - G. QEP Implementation Committee (Paul Donaldson)
- VII. Discussion
 - A. College-wide Software Review Discussion (Amanda Jacob/Christopher Blohm)
 - B. Campus Open House Events (Daniel Roberts)
 - C. Commencement Recap (Christy Montgomery)
 - D. HR Training Update (Christi Brown)
 - E. Challenges
 - F. 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.