

**Northshore Technical Community College
College Leadership Committee Meeting
September 15, 2023 8:30 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. YouthBuild Bogalusa (Danielle Keys)
 - J. Faculty Senate (Natasha Foret)
 - K. Campuses (Dewayne Lambert, Owen Smith, Sandy Yaeger, Kim Finch, Lizette Leader)
 - L. Program Leads (Paul Donaldson, Dewayne Lambert, Christi Marceaux)
 - M. Online Learning (Amanda Jacob)
 - N. IT (Christopher Blohm)
 - O. SGA (Brianna Vinet)
- IV. July 31, 2023 Meeting Minutes (Daniel Roberts)
- V. Old Business
 - A. AY 2023-2024 Public Relations Plan Approval (Lauren Donaldson)
 - B. Social Media Policy (Lauren Donaldson)
- VI. New Business
 - A. Finance Policy #007 Contracts for Professional, Personal, Consulting & Social Services Revision (Marc Chauvin)
- VII. Discussion
 - A. Adjunct Laptops (Marc Chauvin/Daniel Roberts)
 - B. Staff Teaching Adjuncts (Christi Brown)
 - C. Employee Exit Checklist (Christi Brown)
 - D. College-wide Software Review Discussion (Amanda Jacob/Christopher Blohm)
 - E. Tuition Reduction Policy (Christy Montgomery/Jim Carlson)
 - F. LCTCS Conference Reminder (Jim Carlson)
 - G. Challenges
 - H. 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.