

OCC College Leadership Council - Agenda  
 November 12, 2021  
 2:00pm - 4:00pm  
 Whitney 210  
**Members Present:**

Guests Present:

**Staff Present:** Julie Hart

Minutes	Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
	Call to Order and Approval of 10/29/21 Minutes	K. Crabill			
	1 <sup>st</sup> Item	Prospective Topics – Update			
	2 <sup>nd</sup> Item	Masks Mandate			
	3 <sup>rd</sup> Item	NC-SARA – N. Tamrowski			
	4 <sup>th</sup> Item	Residence Halls – D. Nemeth-Neumann			
	Open Forum	Members			

Upcoming Meetings  
 December 10, 2021  
 Time: 1:00pm - 3:00pm

**College Leadership Council  
Schedule for 2021-22 Academic Year**

**October 29 – 2:00 – 4:00 PM**

Organizational Meeting

Review of Charges: Council for Diversity & Inclusion, Student Success Council, Institutional Effectiveness Committee

**November 12 – 2:00 – 4:00 PM**

NCSARA Update – N. Tamrowski

Residence Life Update – D. Nemeth-Neumann

**December 10 – 1:00 – 3:00 PM**

CDI Masterplan Update – E. Williams, Dr. G. Cummings

Athletics Update – M. Borsz

Library Study – Dr. F. Thorne-Ortiz

**February 4 – 1:00 – 3:00 PM**

Title III Update – Dr. M. Choseed

SOLE Update – S. Edie

**March 18 – 1:00 – 3:00 PM**

CDI Masterplan Update/Endorsement – E. Williams, Dr. G. Cummings

Enrollment Management Plan – Dr. S. Schuhert

Civic Engagement Center – T. Saka

**April 8 – 1:00 – 3:00 PM**

Data Governance Council – Dr. A. Awuah & N. Tamrowski

Student Success Council – C. Heisler, N. Stewart, D. Valdes

Achieving the Dream Update – K. D'Aprix

**May 6 – 1:00 – 3:00 PM**

Schools Assessment: Senate Student Affairs Committee & Institutional Effectiveness Committee  
– M. O'Connor, C. Bice

Student Success Council & Council for Diversity & Inclusion – Operationalizing the Equity Statement - C. Heisler, N. Stewart, D. Valdes, E. Williams, G. Cummings

Pending: Student Government Association presentation

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**Members Present:** Dr. Casey Crabill; Matthew DeFuoco; Joseph Logiudice; Mark Manning; Shannon Smithson; Nina Tamrowski; James Taylor; Anastasia Urtz; Dr. Shawn Wiemann

**Guests Present:**

**Staff Present:** Julie Hart

**Minutes**

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order and Approval of 5/14/21 Minutes	K. Crabill CTO 2:00 PM	Review of 5/14/21 meeting minutes.	Approved	None
2 <sup>nd</sup> Item	Meeting Calendar	Review of dates in meeting calendar.	Approved	None
3 <sup>rd</sup> Item	Prospective Topics	N. Tamrowski suggested adding a presentation from the Civic Engagement Center in April or May. K. Crabill proposed SGA give an update at an upcoming meeting. SSC presentation is scheduled for next month and they will just have received their charges; possibly present in April with Data Governance.	J. Hart will reach out to T. Saka about CEC. J. Logiudice to discuss presentation options with SGA members. J. Hart to discuss SSC presentation date with tri-chairs.	Follow-up with J. Hart and J. Logiudice.
4 <sup>th</sup> Item	Draft Charges – Student Success Council	None	Approved	None. J. Hart will distribute.
5 <sup>th</sup> Item	Draft Charges – Council for Diversity & Inclusion	J. Logiudice suggested that SGA assist with the development of the Women of Color initiative. S. Wiemann suggested that we add the SSC work with	Approved with the addition of the previous discussion notes.	None. J. Hart will distribute with changes.

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<p>6<sup>th</sup> item</p>	<p>Draft Charges – Institutional Effectiveness Committee</p>	<p>the Equity Statement to the CDI charges. Charges seem light but they will have 7 Administrative Reviews to complete this academic year. They will also begin prep next year for Middle States. Conversations will continue in the search for a co-chair.</p>	<p>Approved.</p>	<p>None. J. Hart will distribute and confirm with M. O'Connor the selection of a co-chair.</p>
<p>Open Forum</p>	<p>Members</p>	<p>J. Logiudice is concerned with the proper use of masks on campus. C. Crabill said she would draft a reminder email to students. N. Tamrowski said she would remind faculty to be more intentional with students. A. Urtz suggested a resolution from SGA encouraging proper mask usage what could be shared by the Dean of Students. Other items include increased signage; ordering more OCC masks to students; reminder from SGA to vendors on campus on mandatory mask usage. The area with the biggest infractions seems to be Gordon as students leave the cafeteria or Starbucks.</p>	<p>Individuals will follow-up in their respective areas and report back at subsequent meetings.</p>	<p>J. Hart to add as a regular agenda item for the near future.</p>

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			A. Urtz will ask for additional signage in that area.		
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Adjourned 2:40 pm

**Upcoming Meetings**

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