

OCC College Leadership Council - Agenda
 November 18, 2022
 1:00 – 3:00 PM
 Whitney 210

Members Present:

Staff Present:

Agenda Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order	Dr. Hilton			
Approval of minutes from 10-21-22	Dr. Hilton			
Enrollment Management Plan/Discuss	Sarah Gaffney			
Strategic Plan Update	Dr. Hilton			
Workforce/Non-Credit Update	Anastasia Urtz			
Open Forum for members	Dr. Hilton			

Upcoming Meetings
 February 3, 2023

Members Present: Christopher Celdano Alcalá; Thu J-Elmi; Dr. Warren Hilton; Lisa Hoff; Mark Manning; Enid Reiley; Nina Tamrowski; James Taylor; Anastasia Urtz

Staff Present: Julie Hart; Flagan Prince; Dr. Chris Thuot

Agenda

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order	Dr. Hilton	Dr. Hilton called the meeting to order at 1:02 PM.	Meeting called to order.	None
Approval of minutes from 9-16-22	Dr. Hilton	Dr. Hilton asked for approval of the September 16, 2022 meeting minutes. A. Urtz approved, M. Manning seconded.	Minutes approved.	None
Review/approval of CLC bylaws	Dr. Hilton	Dr. Hilton asked for approval of the revised bylaws. Upon the suggestion of E. Reiley, bylaws were approved with the addition of OCCAC chair-elect as a member. A. Urtz approved, N. Tamrowski seconded.	Bylaws approved with a revision.	None
NCSARA Update	Anastasia Urtz Nina Tamrowski Dr. Chris Thuot	N. Tamrowski and C. Thuot provided overview of NC-SARA and the approval the college received for the same.		None
Achieving the Dream	Flagan Prince	F. Prince provided an update on Achieving the Dream, including a history of our work with them and current initiatives underway.		None
Facilities Master Plan/Capital Projects	Mark Manning	M. Manning provided an overview of the capital projects that will be taking place in the next few year years on campus.		None
Open Forum for members	Dr. Hilton	None		

OCC College Leadership Council - Minutes

October 21, 2022

1:00 – 3:00 PM

Whitney 210

Upcoming Meetings

November 18, 2022

Meeting adjourned 2:20 PM.