

OCC College Leadership Council - Agenda  
 December 10, 2021  
 1:00pm - 3:00pm  
 Whitney 210

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

**Guests Present:** Michael Borsz; Dr. Gerardo Cummings; Dr. Fantasia Thorne-Ortiz; Eunice Williams

**Staff Present:** Julie Hart

Minutes	Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
	Call to Order and Approval of 11/12/21 Minutes	K. Crabill			
	1.	Mask Mandate			
	2.	CDI Master Plan Update			
	3.	Athletics Update			
	4.	Library Study			
	Open Forum	Members			

**Upcoming Meetings**  
 February 4, 2022  
 Time: 1:00pm - 3:00pm

OCC College Leadership Council - Minutes

November 12, 2021

2:00pm - 4:00pm

Whitney 210

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

Guests Present: Daniel Nemeth-Neumann

Staff Present: Julie Hart

**Minutes**

<b>Item</b>	<b>Presenter</b>	<b>Main Point of Discussion</b>	<b>Outcome</b>	<b>Follow-up Actions</b>
Call to Order and Approval of 10/29/21 Minutes	C. Crabill	Review of 10/29/21 meeting minutes.	Approved	None
1 <sup>st</sup> Item	CTO 2:00 PM Prospective Topics	J. Hart reported that a revised list of presentations was included in the materials.	List is approved but always subject to change.	None
2 <sup>nd</sup> Item	Mask Mandate	J. Logiudice shared a recent SGA resolution in favor of the mask mandate. Discussed positive reinforcement suggestions. N. Tamrowski noted that she has asked Faculty Senators to share at their town hall meetings. C. Crabill asked for additional signage in Gordon and a Campus Safety presence for a few weeks to provide subtle reminders.	Updates will continue at subsequent CLC meetings	None
3 <sup>rd</sup> Item	NC-SARA	N. Tamrowski provided an update on NC-SARA, the accrediting body through the US Department of Education that approves	Authorization for OCC is still in progress.	Report back once authorization is complete. Additional conversations with Marketing are needed when that happens.

**OCC College Leadership Council - Minutes**

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**Whitney 210**

		online course offerings out of state.	
4 <sup>th</sup> Item	Residence Halls	D. Nemeth-Neumann provided an update on the Residence Halls and Student Conduct.	None
Open Forum	Members	J. Logiudice discussed conversations he has been having regarding NY 511 Ride Share program.	More information will be forthcoming. None

**Adjourned 3:15 pm**

**Upcoming Meetings**

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