

OCC College Leadership Council - Agenda

February 4, 2022

12:00pm - 1:30pm

Whitney 210

Members Present:

Guests Present:

Staff Present:

Minutes

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order and Approval of 12/10/21 meeting minutes	K. Crabill			
1.	Mask Mandate			
2.	SOLE Update			
3.	Schools Update			
Open Forum	Members			

Upcoming Meetings

March 11, 2022

Time: 1:00pm – 3:00pm

OCC College Leadership Council - Minutes

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; Shawn Edie; 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	Approval of the minutes	None	
1.	Mask Mandate	J. Logiudice mentioned that the issue still appears to be happening in the cafeteria and upper level of Gordon. Not much difference noted. Dr. Crabill mentioned that we will step up efforts for next week and discuss ideas for spring semester at the next meeting. Will be hosting booster clinics on campus in spring.	Will revisit the issue at the February 4, 2022 CLC meeting.	Will revisit the issue at the February 4, 2022 CLC meeting.
2.	CDI Master Plan Update	E. Williams and G. Cummings provided an overview of the work to-date on the updated CDI Master Plan. They intend to bring a draft of the plan to CLC on March 18 for endorsement. On recommendation by J. Logiudice, he will provide the names of the other student groups on campus that might	March 18, 2022 draft to be reviewed by CLC.	Endorsement at the March 18, 2022 meeting.

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	Athletics Update	be beneficial to add to the conversation/SWOT analysis. M. Borsz provided an overview of the Athletics program at OCC.	None	None
3.	Library Study	Dr. F. Thorne-Ortiz provided an overview of the library study underway. This study was based on a directive from Dr. Crabill to determine the Library's ability to remain a sustainable part of the campus. Dr. F. Thorne-Ortiz reviewed the strengths, weaknesses, and opportunities of the library, results of the survey and the endorsements of the Faculty Senate.	Update on the reorganization will be provided at an upcoming meeting.	
Open Forum	Members	N. Tamrowski suggested that we work to establish a list of the community entities that OCC works with so we aren't bombarding them with so many requests from the college. Develop data base, through the Grants office, possibly, to determine the participants and a master listing of organizations.		

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