

OCC College Leadership Council - Agenda  
 January 31, 2025  
 2:00 – 4:00 PM  
 Whitney 210

Members Present:

Staff and Students Present:

Agenda Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order	Dr. Hilton			
Approval of minutes from 10-18-24	Dr. Hilton			
DeepSeas Presentation	S. Wiley			
Strategic Plan	Dr. Hilton	Mission & Vision updates		
Middle States	Provost Urtz			
Shared Governance	Dr. Hilton	Placed back on the agenda from the October CLC meeting.		
Artificial Intelligence	Dr. Hilton			
Open Forum for Council Members	Dr. Hilton			

Meeting adjourned at PM.

OCC College Leadership Council - Agenda

October 18, 2024

2:00 – 4:00 PM

Whitney 210

Members Present: Fernando Guzman; Julie Hart; Dr. Patrick Kenny; Mark Manning; Clancy Stone; Anastasia Urtz;

Staff and Students Present: Dr. Agatha Awuah; Dr. Sean Vormwald

**Agenda**

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order	Provost Urtz	CTO 2:02 PM		
Approval of minutes from 9-20-24	Provost Urtz	J. Taylor; seconded by M. Manning; all in favor; none opposed.		
CLC Newsletter	Provost Urtz	Newsletter coming out monthly within a week of each meeting.		
Shared Governance - Update	Provost Urtz	Nothing to report at this time.	Look for an update at the November 15, 2024 meeting.	
Campus Climate Survey - Update	J. Hart	J. Hart reminded the members that they have all been invited to the Leading at the Speed of Trust training for January 10, 2025.		
Strategic Plan/KPI's	Dr. Vormwald	Dr. Vormwald reviewed the history behind the Strategic Plan and development of the KPI's related to the same. Dr. Vormwald also discussed annual operational plans as well as Institutional Effectiveness' administrative review process. The IE Committee is looking at the 5-year review process to see how it can be adjusted for those departments who don't have assessments or operational plans.	M. Manning asked to include baselines for the KPI's where appropriate.  Dr. Vormwald will let J. Hart know when the IE Committee is ready to return to CLC with more formal recommendations for the administrative reviews.	
Middle States	Provost Urtz	Review of policies that were brought forward at the last CLC meeting.	Provost Urtz asked each member to review again with their constituents in advance of	

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<p>Open Forum for Council Members</p>	<p>Provost Urtz</p>	<p>Additional discussion took place regarding the mission and vision statements. Normally these are reviewed with each new Strategic Plan but it was not part of the process this time.</p> <p>Almost all of the MS evidence has been assembled, and the Standard Committees will begin the writing process soon. Spring semester will include public information on the MS process.</p> <p>C. Stone mentioned they had their first adjunct meeting which was a great opportunity to learn from them and any concerns they had. She also brought up the fact that many of the rooms in Whitney are consistently locked so access can be difficult for adjuncts.</p>	<p>the November 15, 2024 CLC meeting.</p> <p>Examine the feasibility of one of the CLC committees reviewing this for the spring semester. J. Hart to provide a sample of previous mission and vision statement updates.</p>	
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Meeting adjourned at 2:48 PM.