

# Leadership Council

## Minutes

Friday, December 16, 2022 at 9am

WebEx

### Attendees:

**Council Members:** Christopher Green; Ryan Jones; Allison Landy; Shenethia Manuel; Scott Flake; Curtis Stevens; Jodie Humphrey; Maderia Ellison; Wei Ma; Mike Solomonson; Jeremy Raisor; Justin White; Luann Crosby; Ruth Zimmerman; Melody Niesen; Josh Rogers; Pat Lopez; Marletha Baloo; Judy Yip-Reyes.

**Others Present:** Cassie Dows; Betsy Wilson; Susan Jensen; Tamara Osborne; Chato Hazelbaker; Shanna Kukla; Raeann Brittain; Jessica Kitchens.

1. **Call to Order and Reminders:** Wei Ma called the meeting to order and provided a few reminders to everyone present.

2. **Roll Call and Quorum Check:** Josh Rogers confirmed a quorum was present.

3. **Approval of Minutes from November Meeting**

*Mike Solomonson made a motion to approve the minutes from the October meeting. Ruth Zimmerman seconded. **The motion carried unanimously.***

4. **Old business**

A. **Procedure 2125**

Chato Hazelbaker presented a draft of Procedure 2125 with suggested changes to the membership of Leadership Council and noted that he supports the idea of holding a retreat for committee members in both Spring and Fall semesters but did not feel it needed to be in the procedure.

*Pat Lopez made a motion to accept the proposed changes to Procedure 2125 and move it forward to the Procedure Committee. Allison Landy seconded. **The motion carried unanimously.***

5. **New Business:**

A. **Earn to Learn partnership with NPC**

Josh Rogers presented a recommendation to move forward the Earn to Learn Partnership noting the cost to the college would be up to \$30,000 in matching funds and NPC Friends and Family would be seeking to help students with funding.



5A2. NPC&ETL  
Proposal.docx

Committee members discussed some of the details from the proposal and Josh agreed to reach out to Earn to Learn to get an answer about the consequences of students defaulting.

From the questioning Josh reported that he hoped to gain access to the financial literacy curriculum supplied by Earn to Learn and possibly use it to offer anyone at the college the chance to take the course.

# Leadership Council

## Minutes

Friday, December 16, 2022 at 9am

### WebEx

*Allison Landy made a motion to accept the proposal and move it forward to the President's Cabinet. Pat Lopez seconded. **The motion carried unanimously.***

#### **B. Update from BA Ad Hoc Group**

Allison Landy expanded on the written update provided before the meeting.



5B2. BAS News and  
Information 12-22.d

Betsy suggested any students not eligible for Pell awards in the first semester, due to the program being new, should be directed to the Leg Up scholarship which would be available to those seeking a Bachelor's in Early Childhood Education.

#### **6. Next Meeting Reminders**

Josh Rogers provided a reminder of details for the December meeting.

#### **7. Adjourn:**

*Josh Rogers declared the meeting over.*