

Pro/Tech Council
Wednesday, November 18, 2020
Zoom Meeting
2:30 p.m.

Members Present:

Will Shull, Director of Student Navigation, Chair
Sherry Channell, Health Sciences Coordinator
Kimberly Johnson, Director of Workforce Development
Shelbi Lansdell, Admissions Officer / Recruiter, Secretary
Patti Tanski-Mego, Database / Systems Administrator, Vice Chair
Adrian Montague, Admissions Officer / Recruiter
Colin Perry, Network Systems Analyst
Lindsey Tritt, Community Development & Foundation
Members Absent: None

I. Welcome and General Updates

Will Shull began the meeting at 2:30 p.m.

II. Discussion Items:

- **Council Bylaws Revision**

Revisions had previously been tabled until reorganization. The council is in favor of accepting the edits that were proposed by the previous council. We are proposing to make additional edits to the structure of the council members by changing title labels to make membership clearer and to have people representing each division as well as at large members. We also talked about having a minimum period of service before becoming a council member or possibly holding chair or vice-chair positions. Colin and Patti will be converting bylaws to a word document, and we will draft further revisions to present to council in a future meeting.

- **Spring Semester**

- Orientation begins November 30th.
- Council discussed enrollment numbers for Spring and drop rates for Fall.

- **Planning Ahead**

- We will choose a day in Spring for Pro/Tech PD Day and we are going to reach out to TBR for ideas for professional development.

III. Open Discussion Topics:

- Reorganization/AdHoc Committee Q&A
- Invite Dr. Pimentel to an open PT council meeting in December
- Star Tree is happening and those families will be issued checks, info to come soon.
- Compensation Plan (part two) will take place in 2021.
- Talk of hiring academic coaches/tutor support with Cares Act Funds.

- DegreeWorks Updates.
- Comparison of enrollment this time last year.

IV. Conclusion

A motion was made by Adrian and seconded by Shelbi to adjourn meeting. A voice and hand vote was taken with no opposed.

Next Meeting: December 16