

**OCC College Leadership Council**

**October 11, 2019**

**2:00pm - 4:00pm**

**Whitney 210**

**Members:** Casey Crabill, Ed.D., Lori Doyle, Shawn Edie, Paris Graziano, John Lyon, Mark Manning, Andrew Russell, Mark Santariello, Nina Tamrowski, Christopher Thuot, Ph.D., Erin Vaccaro, Anastasia Urtz, J.D.

**Guests:** Kim Blanchet, David Bzdak, Ph.D., Malkiel Choseed, Ph.D., Kristen Clinch, Russ Corbin, John Cusick, Anne DeLand, Sarah Gaffney, Art Peterson, Ph.D., J.T. Ryan

**Staff:** Wendy Tarby

**Agenda**

<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 Minutes	W. Tarby			
Lazer Focus Refresh Presentation	A. Peterson and W. Tarby			
Facilities Master Plan Approach, Framework and Progress to Date	S. Gaffney and K. Clinch			
Title III Update	J.T. Ryan, C. Thuot, D. Bzdak, M. Choseed and R. Corbin			
Box of Books Overview, Benefits and Opportunities	A. DeLand and J. Cusick			
Open Forum	Members			

**Upcoming Meetings**

**Date: November 22, 2019**

**Time: 2:00pm - 4:00pm**

**Location: Whitney 210**