

OCC College Leadership Council

October 11, 2019

2:00pm-4:00pm

Whitney 210

Members Present: Casey Crabill, Ed.D., Paris Graziano, John Lyon, Mark Manning, Mark Santariello, Nina Tamrowski, Christopher Thuot, Ph.D., Erin Vaccaro**Guests Present:** Kim Blanchet, Malkiel Choseed, Ph.D., Kristen Clinch, Russ Corbin, John Cusick, Anne DeLand, Sarah Gaffney, Art Peterson, Ph.D., J.T. Ryan**Staff Present:** Wendy Tarby**Minutes**

Item	Presenter	Main Point of Discussion	Outcome	Follow-up Actions
Call to Order and Approval of Minutes	W. Tarby		Sept. 13, 2019 minutes approved.	
Lazer Focus Refresh Presentation	A. Peterson and W. Tarby	Dr. Peterson and Ms. Tarby presented an overview of the Lazer Focus Refresh Taskforce along with campus and community feedback solicited for a mid-point review of the 2016-2021 strategic plan.		
Facilities Master Plan Approach, Framework Progress to Date	S. Gaffney and K. Clinch	Ms. Gaffney and Ms. Clinch discussed the proposed OCC facilities master plan currently in development. An external consultant is conducting an environmental scan of the college in collaboration with the Facilities Master Plan Steering Committee.		Students will be invited to join this conversation during a Student Association General Assembly meeting.
Title III Update	J.T. Ryan, C. Thuot, D. Bzdak, M. Choseed and R. Corbin	Dr. Choseed and Mr. Corbin shared highlights of Sept. 2019 growth mindset and coaching workshops presented in collaboration with InsideTrack—including positive feedback received from the majority of participants.		
Box of Books Overview, Benefits and Opportunities	A. DeLand and J. Cusick	Ms. DeLand and Mr. Cusick presented an overview of OCC's new textbook initiative and a summary of fall 2019 student participation. Plans for future improvements—such as making it easier for students to opt in and out of the program—were also discussed.		
Open Forum	Members and Guests	CLC discussed the 14+1 schedule block proposal, focusing on the following questions or concerns raised by students and faculty: <ul style="list-style-type: none"> • 10-minute pass times may create challenges for students with back-to-back classes scheduled. • Lab blocks conflict with Tuesday-Thursday School Time—3 labs per day is impossible. • Feasibility of scheduling and participating in events or activities during 30-minute School Time blocks. 		Faculty Senate will review the 14+1 schedule block proposal and share additional updates with CLC.

Upcoming Meetings**Date:** November 22, 2019**Time:** 2:00pm-4:00pm**Location:** Whitney 210