

STUDENT SUCCESS COUNCIL

MEETING INFORMATION							
TITLE	Student Success Council						
DATE	September 27, 2024	TIME	9am – 11am				
LOCATION	EGF 290, TRF 662	RECORDER	Julie Fenning				
CO-CHAIRS	Sara Johnson, Lisa Bottem						

I = Info, **D** = Discussion, **A** = Action

AGENDA					
TYPE	AGENA ITEM	ACTION TAKEN			
I	Introductions & Membership Check-In	Member introductions and check-ins were shared.			
D	Council Purpose and Goals	Shari reviewed the meeting process section of the College-wide Shared Governance Councils—Overview and Timeline document (Attachment)			
ı	TEAMS Folders NCTC - College-wide Shared Governance Councils - Team STUDENT SUCCESS COUNCIL	Sara reviewed the location of the Team's folder for the College-wide Shared Governance Councils – this is where the proposals, agendas and minutes can be found. This information will also be shared on the college-side minutes site in Sharepoint.			
A	Current Proposal Requests: • History, Heritage and Awareness Calendar	Open dialogue and discussion took place across the council membership. Here are some of the comments and questions: • Student Senate has approved a budget for events on the proposed calendar. • How are we going to manage this calendar? • Are we posting the activities on the web site? • Who is in charge of this calendar? • Many questions about event planning in general were stated: 1) process for putting events on the web? 2) forms to use when setting up events 3) Council had unanimous support of: Creating a small work group and submitting Proposal #2 to the SS Council on Oct. 25 th with a recommendation			





			regarding 1) what should be involved Work Group Mem Katelynn and Chris Amanda Johnson	d in each event nbership: Bec	ca (Chair), Abdul,	
	 Future Proposal Requests: Graduation recommendation College-wide Compliance Records (Lisa) 		Discussion: Graduation Committee will report in to this council to further their plans and to garner support for graduation ceremonies at both locations. Sara will email Tiffany B., cc Julie, regarding current membership and cadence of presentations to the SS Council. Discussion: College-wide Compliance Records – Lisa Bottem shared information regarding the lack of record-keeping with college-wide compliance documents. She noted that Riverland has a good example of how to share this type of information on their website to assure Title IV compliance. (Consumer Information) Current suggestions for review: where is the document hosted?, how long is it retained?, who's responsible?,			
	Check-Out		Check-out was shared by all council members. Examples of comments: Thankful to be here; excited about the possibilities; like direction; learning process; very important thing; talking about things, lots of smiles on faces this year, let's make it a great place!; at first I was wondering how these councils would work, what was Shari thinking of, but it was good that we got to "action" on our first proposal; great to have staff and faculty and administration working together; voice and brilliance.			
NEXT MEETING: October 25th						
DATE	October 25, 2024	TIME	9am – 11am	LOCATION	EGF 290, TRF 662	