ATD Leadership Team August 27, 2019 2:00 p.m. President's Conference Room

Present: Shanay Wright, Dave Kietzmann, Dr. Stephen Nacco, Stacy Ehmen, Bob Mattson, Dr. Penny McConnell, Kathy Sturgeon and Rebecca Doss

Shanay Wright welcomed everyone and thanked them for attending.

I. Faculty Recommendations

a. Shanay Wright reported that the following faculty members were recommended for the Leadership Team: Dr. Dwight Lucas for Business & Technology, Dr. Amy Nicely for Math, Science & Health Professions, and Dr. Jon Wade for Liberal Arts. All members agreed that the recommended faculty will be invited to the next ATD Leadership meeting. Kathy Sturgeon is going to check with Dr. Nicely on her availability to participate on the team. If Dr. Nicely is not able to participate, Kathy will check with other staff members in the math, science, and health professions division to see if they are interested in participating on the team.

II. One-by-One Coaching

- a. A discussion ensued regarding dates for the one-by-one coaching with Dr. Luzelma. It was decided to invite Dr. Luzelma to DACC on December 5 and 6, 2019. Kathy Sturgeon noted that she likes to tie the meeting to the DACC Holiday party because it provides Dr. Luzelma the opportunity to socialize with more staff and faculty.
- b. Shanay Wright will contact Cindy Peck for information regarding the past template used for the one-by-one coaching meeting.

III. Leader College Re-certification

a. Shanay Wright reported that DACC has an opportunity to recertify or apply for the next level of certification and shared the data requirements. She shared that there is a webinar scheduled on September 9, 2019 at 3:00 p.m. and asked if someone could participate due to her being at a national TRIO conference on this day. Bob Mattson volunteered to participate in the webinar.

IV. National Student Clearinghouse 2019 Student Success Report

a. Bob Mattson shared the 2019 Student Success Report and provided an overview.

V. Fall 2019 Meeting Dates

a. Shanay Wright started a discussion regarding meeting dates for the fall semester. It was decided that the next meeting will be on September 24, 2019 at 2:00 p.m. and each meeting after will be the 4th Tuesday of the month.

VI. Items from the Floor

- a. Kathy Sturgeon suggested that the leaders from each ATD committee be invited to attend the ATD Leadership team meeting to provide an update from their committee as well as provide valuable input. A discussion ensued and it was decided to invite the leaders of each ATD committee. Shanay Wright will follow up with each leader.
- b. Stacy Ehmen reported that the Student Experience committee is working on mapping the financial aid process from a financial aid staff perspective and from a student perspective.
- c. Kathy Sturgeon reported that the Teaching and Learning committee is reviewing the Black Lives Matters videos and will be discussing ways to bring the teaching strategy to

faculty. Stacy Ehmen asked if the strategies could be shared with those involved with the "Tool Box" project.

Next Meeting: Tuesday, September 24, 2019 at 2:00 p.m. in President's Conference Room

Tuesday, October 22, 2019 at 2:00 p.m.

Tuesday, November 26, 2019 at 2:00 p.m.

Meeting adjourned at 2:43 p.m.

Minutes recorded by Rebecca Doss