

# LEADERSHIP TEAM MEETING

Thursday, November 1, 2012

3:00 p.m.

President's Office

## MINUTES

**Members Present:** Chelsea Blumenshine, Stanton Gartin, Connie Henderson, Marci Henry, Tammy Kallsen, Tyler Kelsch, Gail LaForce, Jay Lee, Andy Long, Shawn Rose and Steve Smith.

**Members Absent:** Barbara Baker

- **Agenda for Next NJC Advisory Council Meeting (November 15<sup>th</sup>)**
  - Student Success
    - Residence Life – Vince Galdi & Ben Reichert
    - Other Student Highlights
  - Staff
    - New Staff Introductions
  - Items
    - Online & Hybrid Classes – Cyndi Vandebark
  - Discussion
    - Advisory Council Discussion on Enrollment Initiatives – New Program Ideas
  - Reports
    - President
    - Associated Student Government
    - Faculty Association
  
- **Results of Residence Life Survey of On-Campus Students Regarding Academic Help Options**
  - Barbara Baker was absent, so this agenda item was tabled until next meeting.
  
- **J-term Housing – Steve**
  - Proposal for J-term Housing and Meal Plans
    - There are 16 nights for which J-term student will need housing.
      - 16 nights of lodging at \$5 per day is \$80 for the room contract.
    - There are 15 days for which they will need meals.
      - Lunch - \$4.50; Dinner - \$5.50 – for a total of \$10 per day for meals.
      - Calvin suggested lunch and dinner be served in Pete's Retreat.
      - 15 days of meals at \$10 per day is \$150 for the meal plan.
      - Sodexo wants a guarantee of least 35 students for the meal plan.
    - Propose making the meal plan a requirement as part of the room/board contract. The contract would be for a firm \$230.
  - Marci expressed her concerns about athletes. They have always received free housing during this term. Sodexo does not provide meals to the athletes during this time. She noted that if we give athletes free rooms but make other students pay, this would be a NJCAA violation. Jay asked Tyler, Marci and Steve to get together to make a decision and finalize these plans. The decision must be made before the Advising Day on November 7<sup>th</sup>.

- **Holiday Reception**

- Jay asked the Leadership Team what kind of Staff Holiday Reception should be planned for this year. It was decided that a late afternoon reception from 4:00 – 6:00 pm at the Plainsman Grill will be planned. The last week in November is being looked at. Once plans are finalized for this reception, details will be sent out to the campus.

- **Athletic Scholarships**

- Jay and the Presidents' Cabinet have been discussing how NJC handles Athletic Scholarships. Soccer and softball currently do not have scholarships available for recruiting and this has hurt the success of their teams. Jeremiah McNutt has given his resignation effective at the end of fall semester. Should we hire a new soccer coach and continue soccer? If so, should soccer and softball players' tuition be discounted? Jay asked Tyler to put figures together about a tuition discounting option.

- **Reclaiming the American Dream Discussion**

- The Leadership Team discussed the homework assignment they were given to read Reclaiming the American Dream. You can read this document at the following link <http://www.aacc.nche.edu/AboutCC/21stcenturyreport/21stCenturyReport.pdf> .
- Jay asked the Leadership Team to answer the following questions from the reading material for next week's meeting.
  - Redesign:
    - How can we increase completion rates?
    - How can we improve college readiness?
    - How can we close the skills gap?
  - Reinvent:
    - How should we refocus our mission?
    - Which support structures should we invest in?
  - Reset:
    - How can we create new incentives for funding?
    - How can we promote rigor, transparency and accountability for results?

- **Good of the Order/Rumor Control**

- An Advising Day is scheduled for next Wednesday, November 7<sup>th</sup>. No classes will be held this day.
- Andy Long reported that Money Smart Week will be held November 12<sup>th</sup> – 15<sup>th</sup> from 12:10 – 12:50 pm. There will be a different speaker each day. The speakers are:
  - Monday, November 12: Erin O'Donnell from the Federal Reserve on Building Wealth
  - Tuesday, November 13: NJC Business Club on budgeting
  - Wednesday, November 14: E.J. Wright from the Bank of Colorado on Building Credit
  - Thursday, November 15: Joel Nelson, Certified Financial Planner on Investing for the Future
    - Monday, Tuesday, and Thursday will be in TAG and Wednesday will be in the cafeteria annex.
    - Every student that attends will get a ticket in the drawing for the iPad and other prizes.

- Stanton reported that the music department will hold a First Friday recital this Friday, November 2<sup>nd</sup> starting at 12:05 pm. The Performance will be held at 130 South 4<sup>th</sup> Street. It is free and open to the public and is always held the first Friday of the month.
- **Next Leadership Team Meeting** – *Thursday, November 8<sup>th</sup> – 3:00 p.m.*