



**Mason County Promise Zone**  
**Student Success Committee Meeting Minutes**  
**Monday, September 13, 2021; 8:00 AM**  
**Location: Ludington & Scottville Chamber of Commerce**

**2021 Committee Chair:**

**Member present: Jim McLean (left at 9: 19 AM), Monica Schuyler, Kathy Surd; Members absent Andrea Large, Jason Kennedy, Dena Thurston**

**Staff present: Jody Maloney, Mary Sumners (Kennari Consulting Contract).**

- 1) Call to order: Schuyler called the meeting to order at 8:01 AM
- 2) Public Comment: None
- 3) *Approval of Minutes from August 17, 2021: Motion by McLean, supported by Surd; passed 3-0-3.*
- 4) Business:
  - a) WSCC-MCO Offerings: Maloney explained MCO offerings for WSCC Scholars; Surd suggested reaching out to WSCC to determine if Scholars could use a waiver to get taking an MCO course approved; Maloney will inquire with WSCC.
  - b) Student Success Workgroups
    - i) To College Advisory Workgroup: Will meet monthly on 3<sup>rd</sup> Monday at 1PM
      - (1) Suggestion for Baseline for Objective 1.1: 2018-19 Year
        - (a) Objective 1.1: 70% of Mason County High School Graduates matriculate to a post-secondary institution within 12 months: 2018-19=68% (or 197 of 289) graduates (as a reminder, this was our first full year of having a Promise).
      - (2) Suggestion for Baseline for Objective 1.2: 2018-19 Year
        - (a) For Objective 1.2: 30% of all annual graduates in Mason County will be the measure.
    - ii) Through College Workgroup: Will meet on monthly on 3<sup>rd</sup> Monday at 2PM
      - (1) Baselines for Objectives related to goal 2 need support from WSCC to establish.
  - c) Promise 2.0 Requirement
    - i) Items reviewed initially by Appeals Committee (REF #2)
    - ii) Communication from Jim McLean (REF #3)
    - iii) Structured student support (REF #4)
    - iv) *Recommendation:* The committee opted to delay a recommendation until January 2022 or until such time as the Promise Through College Workgroup can pull together a support plan.
  - d) Future meetings:
    - i) Next Meeting: Maloney will send a request for a new meeting time.
- 5) *Adjourn: Schuyler moved to adjourn the meeting at 9:20 AM.*