



**Mason County Promise Zone Appeals Committee
Meeting Agenda
Monday, August 30, 2021 at 11AM
Ludington & Scottville Chamber of Commerce**

Members present: Kristen Biggs; Fabian Knizacky; Amy Pepper; Annette Quillan. Members absent: Roger Nash

1. Call to Order: Meeting was called to order by Chair Knizacky at 11:00AM.
2. Limited Public Comment: None
3. Approval of the Agenda: Motion by Biggs, supported by Pepper; Motion carried 4-0-1.
4. Approval of the Meeting Minutes from July 19, 2021: Motion by Biggs, supported by Pepper, with the following corrections: "Agenda" in title to be changed to "Minutes; Item 5c vote should be corrected to 3-2-0, instead of 4-0-1; Motion carried 4-0-1.
5. Committee Business
 - a. Correspondence: None received
 - b. Consideration of Student Appeals
 - i. Appeal #23 for SAP requirement: *Motion by Biggs to recommend approval of Appeal #23 to the full Board, with support from Pepper; Motion carried 4-0-1.* If approved, Director will reach out to student to ensure student has contact with Julie Dill, the WSCC Director of Student Access & Resources.
 - ii. Appeal #24 for SAP requirement: *Motion by Biggs to recommend approval of Appeal #24 to the full Board, with support from Pepper; Motion carried 4-0-1.* If approved, Director will request that student submit fall semester grades to the Director, because the student's current courses will not yield grade replacements and student will likely need a second appeal.
 - iii. Appeal #25 for Residency: *Motion by Biggs to recommend denial of Appeal #25 to the full Board, with support from Pepper; Motion carried 4-0-1.* Maloney has already reached out to student to encourage that the student contact the WSCC financial aid office to discuss potential financial aid and scholarship options.
 - iv. Appeal #26 for Under 9 Credits: *Motion by Biggs to recommend approval of Appeal #26 to the full Board, with support from Pepper; Motion carried 4-0-1.* Maloney noted that multiple students who are close to meeting graduation or transfer requirements have appealed for being under 9 credit, and that this could be something that the committee brings to the full board for consideration of addressing when amending a future development plan. The Committee agreed that this topic should be discussed at the Board level.
6. Any Other Business: None
7. Limited Public Comment
8. **Adjourn: Knizacky moved to adjourn the meeting at 11:20 PM**