



Mason County Promise Zone
Student Success Committee Meeting
Special Meeting Agenda
Monday, December 16, 2024: 1PM
Location: Lakeshore Resource Network

Committee Chair: Joan Vidak

- 1) Call to order**
- 2) Public Comment**
- 3) Approval of Agenda**
- 4) Minutes from the November 25, 2024 (REF #1)**
- 5) Business:**
 - a) Growth Discussion Follow-Up
 - i) Other Promise Zone Processes for Obtaining Data for Treasury/CEPI
 - (1) Baldwin Promise: Issues letter to colleges, requests invoice with data in return (REF #2)
 - (2) Detroit Promise: Has an MOU with 32 institutions; Still has to do frequent outreach to obtain data (UICs, aid amounts, etc.) from colleges despite having agreements
 - ii) Considerations for Expansion (REF #3)
 - (1) Return on Investment by Institution (REF #4)
 - (2) Scenarios (REF #5)
 - iii) Additional Questions or Information
 - iv) Recommendation?
 - b) MCP-WSCC Retention Table (REF #6)
 - c) SSC Charter Review (REF #7)
 - d) SSC Meeting Dates for 2025, 4th Monday from 10-11:30AM (unless otherwise decided)
 - i) January 27: 10-11AM (Appeals meets at 11 w/Presentation from WSCC's Dean of Student Services on Academic Interventions for Struggling Students), February 24, March 24, April 28, May—No Meeting (Memorial Day), June 30, July 28, August 25, September 22, October 27, November 24. (No meeting in December)
- 6) Next Meeting: January 27, 2025@10-11:00 AM at LRN**
- 7) Adjourn**