



Mason County Promise Zone
Student Success Committee Meeting Agenda
Monday, February 26, 2024: 10 AM
Location: Lakeshore Resource Network

Committee Chair: Joan Vidak

- 1) Call to order/Welcome**
- 2) Public Comment**
- 3) Approval of Agenda**
- 4) Approval of Minutes from 1-22-24 (REF #1)**
- 5) Business:**
 - a) Success Coaching Role:**
 - i) Draft MOU—Review (REF #2)
 - (1) Outcomes defined
 - (2) Evaluation of Success
 - (3) Additions/Deletions
 - ii) Position—add to job description what role can or cannot do/outcomes/etc.? (REF #3)
 - b) Promise Numbers**
 - i) WSCC Retention Rates—Requested Additional Years of Data; Will be provided in March
 - (1) Data we're receiving is persistence (year to year, including college transfers) not retention
 - (2) Met w/Kathi Doan to review past data requests
 - c) Educational Supplies Usage, 2024-25: Revisiting Award Structure/Requirements**
 - i) Registration Credit Requirement—Full/Partial?
 - (1) Review WSCC business office feedback (REF #4)
 - ii) Year 1: Orientation—2 July sessions will be offered by WSCC
 - iii) Year 2: First Year Seminar w/a C or better
 - (1) Recommendation
 - iv) 2024 Promise Scholar Handbook will be updated once a decision is made
 - d) Promise Growth/Legislative Change Initiative Planning**
 - i) Review item(s) (REF #6)
<https://docs.google.com/spreadsheets/d/1Ug6aLXKQvJ4u0TtXnoKlGQczzhFKJd0q/edit?usp=sharing&ouid=117106123491472654120&rtpof=true&sd=true>
 - e) To-Thru College Advisory Workgroup:**
 - i) To College: Waiting on dates from financial aid director (new liaison)
 - ii) Thru College: Working on Show Up: April 10, 2024—Next meeting March 7@9AM
 - (1) Volunteers still needed
 - f) Next Meeting: 4th Monday at 10AM: Next meeting: April 22, 2024@10AM: Location: LRN**
 - i) Reschedule March Meeting?
- 6) Adjourn**