



**Mason County Promise Zone**

**Student Success Committee Meeting Minutes**

**Tuesday, August 17, 2021; 10:00 AM**

**Location: West Shore Community College Administrative Building MBT Conference Room**

**Board members present: Monica Schuyler, Kathy Surd, Dena Thurston; absent: Jason Kennedy, Andrea Large, Jim McLean**

**Staff present: Jody Maloney, Mary Sumners, Josh Spencer**

- 1) Call to order: Schuyler called the meeting to order at 10:02 AM.
- 2) Public Comment:
  - a) Email from Annette Quillan (added to materials): Lynne Russell read an emailed comment from Annette Quillan.
- 3) *Approval of Minutes from July 2021: Motion to approve by Surd, supported by Thurston; Motion carried unanimously*
- 4) Business:
  - a) Student Success Workgroups
    - i) Maloney reviewed the purpose of the following workgroups:
      - (1) To College Advisory Workgroup: Laura Powers (LHS), Joan Vidak, Lynne Russell (UW & Mason CAN Rep), Shelly Rife, Julie VanDyke (K2C), & Kathy Surd (Promise SSC Liaison)
      - (2) Through College Workgroup: Anne Jacobson (WSCC), Tami Wolverton (WSCC), Monica Schuyler (Promise SSC Liaison), Wendy Wells (WSCC & Mason CAN Rep); Vic Burwell; Scott Ward.
      - (3) Other members who served on previous SSC: Mason CAN's Leadership Team, an educational partner with the Promise, invites you to be on the Leadership Team or an Action Team to help build college-going-culture in Mason County. They meet quarterly.
  - b) Review Workgroup Agenda
    - i) Identify any additional topics for workgroup discussions: None suggested.
    - ii) Discuss a deadline for initial draft of strategies and/or funding request proposals: October is recommended for initial funding requests, as the Executive Committee will review it's agenda for then.
  - c) Schedule a quarterly meeting for 2021(keep schedule?) and 2022: Committee will meet as scheduled for 2021, and will set quarterly meeting for 2022. Maloney will send out a poll to determine dates.
  - d) 2.0 GPA Review
    - i) A background and discussion related to the 2.0 GPA review was covered. No action was taken at this time.
- 5) *Adjourn: Schuyler moved for adjournment at 10:59 AM.*