

Executive Committee Members
In Attendance: Dr. Kimberly Beatty, Dr. Joe Seabrooks, Dr. Larry Johnson, Dr. Walt Tobin

Agenda Items	Discussion	Action Items
I. Call to Order	The meeting was called to order at 1:04 p.m.	
II. Approval of Minutes	<ul style="list-style-type: none"> • Dr. Tobin made a motion to accept the precious meeting’s minutes. • Second by Dr. Johnson • The motion passed. 	
III. Convener’s Report	<ul style="list-style-type: none"> • Dr. Beatty challenged the Executive Committee to engage the member body to make 5 calls per week over 6 weeks to connect and touch base. • The strategic plan contains pillars. The Executive Committee needs to assign a group from the membership to each pillar to move those areas forward. The calls would be a good time to discuss participation in those groups. • Dr. Seabrooks suggested that we keep notes from those calls just to document information like birthdays, anniversary dates of hire, etc. 	
IV. Treasurer’s Report	<ul style="list-style-type: none"> • Membership invoices will be sent out mid to late September. • Dr. Beatty proposed sending a letter with updates and a welcome to the new academic year. She will inform people that membership invoices will be forthcoming along with a reminder that the PRT would take this time to demonstrate the ROI and value of the membership. Access to some of the value pieces would be restricted to the membership only beginning in January. • Checking account balance - \$291,303.30 Membership Income for 7/21 – 850.00 • Dr. Johnson made a motion to accept the Treasurer’s Report Second- Dr. Beatty The motion passed. 	

		<ul style="list-style-type: none"> • Dr. Tobin – The Convener and Secretary should be the signatories. They will resolve the issue and be added as signatories by the end of September. 	
V.	Membership Committee	<ul style="list-style-type: none"> • Dr. Johnson shared the color rationale and symbol meaning for the new icons and marketing materials. • Dr. Johnson, Ms. Thompson and the SWIM team discussed offering the book in a digital format behind a password protected login page for membership. • SWIM will have the front facing portion of the site finished late September. The content for members only will be phase 2 of the website project and may take up to 3-4 months to complete. • Dr. Beatty will recommend that AACC keep data on the various community college structures (unionized, who reports to a Board, etc.) The location, size, student population, and area served (rural, suburban, urban) may be helpful information for the directory. • Dr. Beatty proposed a Retiree Corner in the newsletter to keep the retirees engaged. Dr. Washington has been working on engagement with retirees. 	
VI.	MOCSLI	<ul style="list-style-type: none"> • The agenda for MOCSLI is almost complete. Ms. Thompson will work with the MOCSLI committee on the registration process. 	
VII.	Lakin Update	<ul style="list-style-type: none"> • Dr. Beatty and Dr. Washington agreed that the virtual institute does not due justice to the face -to- face experience. Dr. Beatty proposed naming the virtual institute, The Lakin Experience. • Dr. Tobin proposed breaking the Institute up. The first part should be interview preparation – resumes, interview question responses. In his experience, about 25% are ready to interview. This could be a second track. • Dr. Johnson -If not a second track, we could be more intentional about the curriculum to make sure we are adding value for participants. • Dr. Seabrooks - Lakin is a measuring stick for peers to determine where they are with regard to preparedness. Those who are ready are not sure they are ready. Lakin validates. • Dr. Beatty –In the future, Lakin Experience could focus on how you get the job and Lakin Institute is for neophytes in the position. 	

VIII. Old Business	<p>Strategic Plan</p> <ul style="list-style-type: none"> • Dr. Beatty will send out the strategic plan. Dr. Beatty asked the committee to respond with their preferences for which pillar to chair by August 20th. 	
IX. New Business	<p>501c3</p> <ul style="list-style-type: none"> • Dr. Beatty learned that AACC does not, technically, have to support PRT because it is not an official affiliate of AACC. • The intention behind designating the PRT as a separate 501c3 is not to abandon the relationship with NCBAAs but to strengthen the PRT's value add. <p>Chocolate Truth #2</p> <ul style="list-style-type: none"> • Dr. Seabrooks shared a presentation with the committee on the Chocolate Truth presentation. Dr. Beatty asked that this be discussed at the next meeting. 	
X. Meeting adjourned	<p>The meeting was adjourned at 1:53 p.m.</p>	