

## Presidents' Round Table Executive Committee Meeting

September 9, 2020, 1:00 – 2:00pm CST

### Minutes

**Present:** Dr. Walt Tobin, Dr. L. Marshall Washington, Dr. Kimberly Beatty, Dr. Ricky Shabazz, Dr. Larry Johnson, Dr. Ty Stone, Dr. Charlene Dukes

- I. Meeting called to order at 1:00 p.m. CST.
- II. Minutes from the previous meeting were approved.
- III. Financial Report- We have two months of financials. The asset balance as of July 31, 2020 was \$260,536.00. The August asset balance was \$261,755.70. The total accounts receivable is \$10,000 and \$1396 in prepaid expenses. Dr. Washington proposed that the billing cycle will begin at the beginning of July with a due date of July 31st with reminders.
- IV. Committee Updates:
  - o Membership: Dr. Johnson will send the membership letter to the CEOs on our master list. He will send the letter out this Friday if there are no concerns. Dr. Washington recommended that the invoice go out on the same day as the letter. The committee discussed ways to identify new Black community college presidents.
  - o Lakin: Drs. Washington and Stone met to discuss the framework for Lakin. They have identified speakers for one of the webinar opportunities. Dr. Washington will go forward with a roundtable webinar on the response to COVID 19. The webinar will be free of cost. The committee decided to take a gap year but will offer some professional development opportunities. Dr. Shabazz suggested a Lakin 2.0 model in the Spring that could be use to promote Lakin. This could be an info session for aspiring presidents and recruitment tool for PRT. Dr. Washington will send the Lakin framework to his team so they can develop marketing materials.
- V. MOCSLI: The Men of Color leaders met last week. They are having conversations about membership and getting people registered. They have updated fliers and marketing. The workshops are set up for the previously scheduled week in October, Wednesday through Friday 11:00 a.m. PST. They will be recorded so that those who could not log in live can have access. There will be one workshop around financial leadership, entrepreneurship. Dr. Shabazz has a student worker tasked with save the dates and outreach to colleges who participate in the program.
- VI. The meeting ended at 1:52 via technological interruption and did not reconvene.