

Presidents' Round Table Executive Committee Meeting

December 9, 2020, 1:00 – 2:00pm CST

Minutes

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

- I. Meeting called to order at 1:03 p.m. CST.
- II. Minutes from the previous meeting were approved.
- III. Financial Report-

IV. **Committee Updates:**

- Membership – There was announcement for a new Chancellor at South Louisiana Community College. People in the business meeting were most enthusiastic about a newsletter. Dr. Johnson would like input about the content for the newsletter. Dr. Johnson liked the template provided by Dr. Shabazz's team. Dr. Beatty would like to include a welcome, a Convener Corner, the list of professional development facilitators. Dr. Washington suggested updates on MOC and Lakin (plans for spring and Fall 2022 with the next in person meeting). Dr. Dukes suggested that we reintroduce the Exec committee in the newsletter. Dr. Washington suggested a recap of the business meeting and introducing the new CEOs. Dr. Beatty will ask people to share "kudos" to celebrate achievements. The membership sub-committee are working on a communication plan. They would like to have that finished by the end of the quarter. Dr. Johnson will work with Tahmeka on the newsletter account.
- Lakin: No update
- MOCSLI: Dr. Shabazz was pleased with the turnout for the virtual event. They averaged 40-50 participants per session. There were strands for students and advisors.

V. **Old Business**

- Convener Report – Dr. Beatty discussed the 501c3 status and thoughts on separating from NCBA (the impact to their membership) and the potential for creating a pipeline from LDI to Lakin to PRT. Dr. Beatty spoke to the founder, Dr. Green. He shared that the connection to NCBA was intentional for developing leaders from the mid-level leadership and giving back to students, faculty, and mid-level leaders.

Feedback: What problem are we trying to solve beyond separating the EIN?

Feedback: The business meeting feedback mentioned brand awareness.

Feedback: We are at a disadvantage not having our own nonprofit status when we apply for grants and opportunities. NCBA has great leverage because, technically, decisions should be going through that board. Our affiliation creates challenges from an operational and business standpoint.

Dr. Washington proposed that the committee prepare a document that shares the rationale behind the change. The document would need to be shared with new members and NCBA members who have supported PRT. He recommends an accompanying communication plan.

Dr. Dukes suggested that the executive committee vote to move it forward for the membership to vote, with the supporting document provided for reference. We also need to think about how a 501c3 effects the structure of the organization.

Dr. Stone suggested further communication with the NCBAA to formally define our relationship as an affiliate, should we decide to stay.

Dr. Beatty recommended that we meet with the NCBAA leadership and make a recommendation to move the proposal forward to the membership in the January 13, 2021 meeting.

- Business Meeting Debrief - Dr. Johnson suggested a post survey for the meeting. Ms. Thompson will create a 5- 6 questions survey that assesses the registration experience, panel, and breakout groups.
- Dr. Beatty suggested that we extend the length of the PRT meetings by 30 minutes for six months after the first of the year. The committee agreed.
- Dr. Beatty asked the group for presentation ideas for AACC by 12/21/2020
- The committee agreed to work on the executive director description, strategic plan and bylaws via email.

VI. The meeting adjourned