

## Mason County Promise Zone Appeals Committee Meeting Minutes Monday, October 4, 2021 at 11AM West Shore Community College MBT Room (Administrative Building), 3000 N. Stiles Rd., Scottville, MI

Staff present: Jody Maloney, Director

- 1. Call to Order/Roll Call: Knizacky called the meeting to order at 11:04AM. Members present: Kristen Biggs, Fabian Knizacky, Roger Nash, Amy Pepper, Annette Quillan
- 2. Limited Public Comment: None (no public present)
- 3. Approval of the Agenda: Motion by Nash to approve, with support from Pepper; Motion carried 5-0-0.
- 4. Approval of the Meeting Minutes from August 30, 2021—Minutes included in materials were from the incorrect date, so Maloney displayed the 8-31-2021 minutes on the overhead screen for all; Motion by Biggs to approve, with support from Nash; Motion carried 5-0-0.
- 5. Committee Business
  - a. Correspondence: None received
  - b. Consideration of Student Appeals
    - i. Appeal #27 for under 9 credits; Pepper requested that this type of appeal should be granted only one time for the student and that the Director should encourage the student to register earlier in the future.
      - 1. Recommendation: Biggs motioned to recommend approval of appeal #27, with support from Nash; Motion carried 5-0-0.
    - ii. Appeal #28 for under 9 credits
      - 1. Recommendation: Quillan motioned to recommend approval of appeal #28, with support from Biggs; Motion carried 5-0-0.
    - iii. Appeal #29 for under 9 credits: Maloney noted that rationale of "courses not needed to transfer" was transposed from a different appeal and should be disregarded.
      - 1. Recommendation: Quillan motioned to recommend approval of appeal #29, with support from Nash; Motion carried 5-0-0.
    - iv. Appeal #30 for under 9 credits
      - 1. Recommendation: Motion by Biggs to recommend approval of appeal #30, with support from Nash; Discussion included a request for the Director to remind the Scholar that it is their  $2^{nd}$  appeal, so they only have 1 more appeal available to them; Motion carried 5-0-0.
    - v. Appeal #31 for under 9 credits
      - 1. Recommendation: Motion by Quillan to recommend approval of appeal #31, with support from Biggs; Motion carried 5-0-0.
    - vi. Appeal #32 for under 9 credits



- 1. Recommendation: Motion by Nash to recommend approval of appeal #32, with support from Quillan; Motion carried 5-0-0.
- 6. Any Other Business: None
- 7. Limited Public Comment: None
- 8. Adjourn: Motion by Nash to adjourn, supported by Biggs, approved unanimously; Meeting adjourned at 11:29AM.