



**Mason County Promise Zone  
Student Success Committee Meeting Minutes  
Monday, October 24, 2022: 10:00 AM  
Location: Lakeshore Resource Network**

Members Present:

Monica Schuyler, Joan Vidak, Andrea Large (left at 11:24 AM), Kathy Surd, Annette Quillan (virtual, non-voting)

Members Absent: Amy Pepper

Staff Present:

Jody Maloney, Kelly Parker

1. Call to Order: Schuyler called the meeting to order at 10:01 AM.
2. Limited Public Comment: None
3. *Approval of the Agenda*
  - a. *Motion by Vidak to approve the agenda with support by Large; Motion carried 4-0-2*
4. *Approval of the Minutes from August 26, 2022*
  - a. *Motion by Large to approve the Minutes from Aug. 26th with support by Vidak; Motion carried 4-0-2*
5. Business:
  - a. Student Success Committee & Workgroup Structure
    - i. Workgroup Notes
      1. To College & Through College
        - a. Maloney asked those that have participated in the workgroups to help to think through, how do we make it better, how do we make it more productive, and do we best bring back the work that the work group does to the committees. She would like to see the workgroups be more meaningful for those involved.
        - b. Schuyler mentioned the concern with the support and commitment from the college.
        - c. Surd asked where the right fit is between the work that Jody is doing and the workgroups are doing. The hope is that there is no duplicated work. Maloney would like to prioritize transition to college. She also believes that students need more information earlier.
        - d. Vidak felt the group of only counselors was a very productive workgroup. They don't get other opportunities to share their experiences and insight. There needs to be some structure on how to access counselors.
        - e. The Committee would like to be able to know what data source is best and how to get this data that is related to the Promise goals.
        - f. There needs to be some way to come together to get messages out for the more community based events.
        - g. The committee felt that having the right people at the table for discussion will also be helpful.
      - ii. Review Charter: Maloney read the SSC Charter's delineation of Committee and Workgroup roles.
      - iii. Workgroup directives related to Promise Goals that support functionality
        1. To College Workgroup: Focuses on increasing overall matriculation, exploring barriers to academic achievement and student success, supporting students in transition to college, identifying gaps and overlaps in services, defining success for each of the Promise Zones's goals

and objectives and gathering data to measure such success. Reports to the Student Success Committee.

2. Through College Work group: Focuses on the transition to college, success in college, academic accomplishments and completion of pursued programs (certifications and degrees), supporting students, best practices in Promise Scholarship and related student support, identifying barriers to completion, defining success for each of the Promise Zone's goals and objectives, gathering data to measure such success, and developing a continuous improvement model.

b. Promise Development Plan Amendments

i. Educational Supplies

1. The committee reviewed a draft of eligibility criteria and related waiver options.

a. In-Person Orientation Participation

- i. Waiver Options: Online orientation w/Advisor meeting--Maloney will review with WSCC
- ii. The Committee would like August 1st to be the deadline.

b. FYS Participation

- i. Waiver Options: 12 successful credits in Dual enrollment or pre-college completion of FYS
2. Class of 2023 or retroactive to all current scholars in fall 2023: Not discussed.
3. Recommendations: None made. Maloney will update the Educational Supplies criteria for the committee to review in November.

c. Goal 1 Initiatives

i. Supporting FAFSA Nights/Completion Initiatives for Local Schools

1. Maloney \$5000 for 2022 financial aid nights and early 2023 initiatives

- a. *Recommendation: Surd recommended to fund up to \$5000 for local FAFSA initiatives, with support from Vidak; Motion Carried 3-0-3*

d. Any other business: None

6. **Adjourn:** Schuyler moved for adjournment at 11:29AM.