

P20 COUNCIL, LAND OF SKY

MEETING MINUTES

JOINT MEETING OF THE EXECUTIVE & STEERING COMMITTEE

Date: July 12, 2022

Time: 2-3 PM

In Attendance

Dr. Gene Loflin, Dr. Michael Dempsey; Dr. William Sederburg; Dr. John Gossett; Dr. Laura Leatherwood; Dr. Mark Dickerson; Nathan Ramsey; Greg Lowe; Deb Tibbetts; Norris Gentry; Emily Nicholson (Staff); Dr. Joseph Fox (Contractor)

Welcome

P-20 Executive Director, Emily Nicholson, welcomed the Council attendees and expressed gratitude for their attendance. Mrs. Nicholson reported that member of the original Steering Committee and members of the Executive Committee were present. Mrs. Nicholson continued to discuss the plans for the Executive Committee to take lead on this work after December 2022.

Announcement Regarding Funding

Mrs. Nicholson reminded the Council that the John Belk endowment has funded this work over previous years and has provided \$220,000 for operational costs to continue the work through December 2023. Mrs. Nicholson reported this funding will allow Dr. Joseph Fox to provide consultation services to the P-20 Council. Mrs. Nicholson discussed seeking additional funding as it is necessary for operational and programmatic purposes.

By-Laws Discussion

Mrs. Nicholson invited the Council to review the by-laws draft that was provided in the Outlook invitation, and in the May meeting. The members discussed changes to the by-laws and agreed upon changes to include membership make up, proxy representation, the role of high-ranking officials in this work, and the nomination procedures.

The members discussed the by-laws language surrounding members and specifying University Presidents in the by-laws to ensure future connection with regional institutions. The Council reviewed the number of Council members and agreed upon the size of the Council.

The Council discussed the term length for Council members, the importance of consistency when using proxy representation, and the use of Ad hoc committees. The Council discussed the meeting frequency of the Executive Committee and agreed upon ten meetings per year.

Mrs. Nicholson reviewed the roles of Council members. The only comment made by a member was in agreeance with the role description. The Council reviewed meeting location options, attendance requirements, and voting procedures.

Review of Committees

Mrs. Nicholson reviewed the action teams and Council members within each team. Mrs. Nicholson detailed how and when action teams were created. The members reviewed and discussed Council members in developed action teams.

P20 Council

Mrs. Nicholson reported upcoming changes to the Council with Dr. Bryant moving to represent private employer representation, Dr. Garrett's involvement, and Dr. Baldwin leaving in November. Mrs. Nicholson discussed the replacement of Reginald Gaither and the need for strong representation for manufacturing.

Closing Comments and Adjourn

Members discussed the importance of clear communication between the Executive Committee and the membership at large. Mrs. Nicholson and the members discussed holding a future public summit and plans for having two guests from the Belk Endowment attend the next Executive Committee meeting.