

COTA Monthly Meeting

August 15, 2022

WebEx

Attendance: K. Cahill, Brooke Lockhart, Phil Bridgman, Christy Seawall, Katelyn Wilson, Lacey Mattheis, Roberto Koch, Ross Hawkins, Helen Hale

Call to Order

Approval of July Minutes – Roberto approves, Ross seconds. Motion carries.

Welcome New Member – Phil Bridgman, Provost at UCM

Nominations to fill Terri's Seat: At Large Member/Senior Level Leader: CAO, President or Chancellor

MDHEWD suggests any non-CAO or above nominees are tabled until after we reach 30% executive-level leadership on COTA and complete our requirements for COTA membership.

Nominees to consider: Chancellor Kristin Sobolik, UMSL; Provost Robyn Walter, East Central College; Provost Laura K Reynolds, Missouri Western State University

Kara will invite everyone to an all COTA board Basecamp, so that we can further investigate information about each nomination to be able to vote at the next meeting. Any additional names, please submit to Kara within 2 weeks.

Chair-elect nomination – Christy Seawall, WGU. Katelyn moves, Ross seconds. Motion carries.

Sub-Committee Kickoff reports – COTA Attendance discussion – requirements for active COTA board members.

CCAO Request – HLC Verbiage – CCAO would like to have verbiage to send out to all institutions that is "COTA approved" for institutional website for whom to include in transfers. Samples were provided via email. Since HLC accreditation is no longer regional, would like this process complete by September meeting.

Sub-Committee Breakout sessions to begin work on subcommittees.

Meeting adjourned for the breakouts. Sub committees will provide notes/updates for next Monthly Meeting.