COTA Monthly Meeting August 28, 2023 WebEx Meeting

Members Present: Kara Cahill, Christy Seawall, David Jones, Gavin O'Connor, Katelyn Wilson, Phil Bridgmon, Roberto Koch, Robyn Walter, Ross Hawkins, Steve White, Brooke Lockhart

Meeting called to order 12:32pm by Christy Seawall.

Approval of July Minutes – Ross Hawkins moved to approve, 2nd by Steve White

Discussion of credit for prior learning survey and in-demand fields. Discussion about the difference between theory and practice at institutions for prior learning. Discussion about the practices of applying such credit is not universal and standard. What is our goal for working on this project? Do we identify best practices for prior-learning across the state? Discussion about best recipients of survey and to have a link that is forward-able.

Kara volunteered to do a preview survey in SurveyMonkey and send it out to COTA/basecamp in order to preview it. Robyn said there is a CAO meeting on September 29th for the CC sector, and will help advertise the survey to put it on their radar. Phil will help promote it with the 4-year sector as well.

Discuss keynote speaker candidates for conference - Kara had uploaded 3 possible speaking candidates for the committee to review: Tari Lambert, Janet Marling, Audrey Jaeger. We have not reached out to see if any would be available or interested in the speaking engagement or if they would fit within our speaking budget. Phil moved to work the list as they were presented and go from there. Motion carries.

Nominations for remaining Conference speaker slots or programs/stories. Ross mentioned we need to still do a call for proposals of some sort. Christy mentioned having an opportunity to nominate individuals at institutions to recruit programs/speakers. Kara will draft something and put it on Basecamp. Sub Committee will work to finalize the call for nominations/proposals.

Meeting adjourned at 1:26pm.