

COTA
4/24/2023
Virtual Webex

Present: Kara Cahill, Alicia Erickson, Brooke Lockhart, Christy Seawall, David Jones, Katelyn Wilson, Lacey Mattheis, Phil Bridgman, Roberto Koch, Ross Hawkins, Helen Hale

Call to Order:

Approve March Minutes and discuss CBHE Report on 2023 Conference – longitudinal inclusion for CBHE or just keep that old data in-house? Moved and seconded to keep only the 2023 data going forward.

Verify July 20th 2023 COTA In-Person date at the MU Campus, Jesse Hall, Free parking at Turner Garage. Roberto confirmed.

Decide if COTA has interest in Dual Credit Faculty qualification – do we want to have any stand on the policy? State may consider exceptions, but outside the norm of accrediting bodies. Moved that COTA will not have an active role in these guidelines, but will provide feedback. Christy moved, David Second – motion carries.

2024 Conference Date discussion – 2 venues presented – Big Cedar south of Branson [Meetings, Retreats & Family Reunions | Big Cedar Lodge](#); Lake Doniphan Conference Center in Kansas City area, [Lake Doniphan Retreat Center](#). Discussed narrowing down dates for Conference, but NISTS will be in St. Louis so we do not want to conflict with NISTS. Waiting on costs to narrow down venues and NISTS date in St. Louis to narrow dates. Christy will email NISTS to find out their dates in St. Louis.

Move Credit/Non-Credit out of sub-committee to whole group project.

Re-shuffle conference sub-committee to be 3 members, as an add-on responsibility (will meet outside of normal COTA meeting time). Christy will be one member, need 2 more. One will need to serve as the Conference Committee Chair, which is a public speaking role. Discussion was had regarding the makeup of the conference sub-committee and whether we can determine those roles right now. For right now, Christy, Brooke, and Lacey will be on the committee, but will be deciding who will chair.

Credit/Non-Credit project status update and briefing – Kara will add everyone to Basecamp for access to the status of the project.

Next meeting is at David's Campus: Westminster in Fulton. May 15, 10am-2pm, Invited the NEW MDHEWD Commissioner Dr. Ben Boggs to share a meal with us.

Meeting adjourned at 2:40pm.