LTCA Fall 24 Meeting

DATE: 10/18/24

TIME: 9:00am-12:00pm

LOCATION: <https://clark-edu.zoom.us/j/86317361027?pwd=bNXr7ONFC8CBs1z3K9rKyqYEcaxHGB.1>

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|  | **TIME** | **TOPIC** | **OWNER** |
| 1. | 30 min | **Introductions & Welcome New Members**:   1. Name 2. College 3. Role at College 4. How long you have been with the LTCA and reason you participate or greatest benefit of membership | Julia |
| 2. | 10 min | **Board Updates, Reminders, & Information:** (9:30 am)   * Update on Board Projects (Lyall) * Enhancing membership to include all WA CTC’s * Updating/solidifying LTCA name and online presence * Updating Bylaws to conform with Council request/needs * Draft proposal for creation of LTCA Council | Lyall |
| 3. | 30 min | **Poll Responses** (9:40 am)   * Review Poll Result * Launch Polls for additional information & discussion * Solidify Platform for digital LTCA presence | Lindsey |
| 4. | 10 min | **Bylaws**: (10:10 am)  Link to [Our bylaws](https://testtacomacc-my.sharepoint.com/:w:/g/personal/spressley_tacomacc_edu/EZcbcKzt50hDnuIU88hNCmABGV3JPwQ0Rl07mo2DYaxzMA?e=dFDPUK) and changes we would like to make.   * Highlight of areas and ideas for improvements * Any Questions or comments? * Vote on changes | Janice |
| 5. | 20 min | **Council Proposal:** (10:20 am)  Review Proposal with updated changes based on poll responses   * Highlight of changes/updates * Questions or comments * Vote on submission | Janice |
| 6. |  | **Open Discussion time/creation of subgroups** (10:40 am)  Possible topics to discuss or determine if subgroups would be helpful:   1. How Tutoring is supported by and supports Guided Pathways 2. Budget/Funding opportunities what is being leveraged, what can be? 3. How are centers organized? Just one general tutoring center or are there multiple centers for specific topics such as a math lab, writing center, online only, etc. 4. Preparing trainings and support for tutors helping neurodivergent and neurotypical students 5. Preparing trainings on AI - how is it being addressed at your institution?  Supporting tutors with helping students on use of AI.  Highlighting positive uses and ethical use. | All |