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/%3Aw%3A/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 |