



## **Presidents' Round Table of African-American CEOs**

An Affiliate of the National Council on Black American Affairs  
of the American Association of Community Colleges

*A Nationwide Network of African-American Leadership and Expertise*

### **Presidents' Round Table Business Meeting Minutes**

**Friday, October 25, 2019**

**3:30 – 5:30 PM**

**Kansas City, Missouri**

#### **Opening and Participant Introductions**

Dr. Charlene Dukes, Convened the meeting at 4:00pm

Kimberly Beatty, Metropolitan Community College; Sharon Blackman, Metropolitan Community College; Charlene Dukes, Prince George's Community College; Karin Edwards, Portland Community College; Sean Madison, Tarrant County College; Ricky Shabazz, San Diego City College; L. Marshall Washington, Kalamazoo Valley Community College; Jennifer Wimbush, President Emeritus Cedar Valley College

**Center for Research on Educational Access and Leadership (C-REAL) Collaboration – Dr. Dawn Parsons – oral and power point presentation provided**

Men of Color Student Leadership Institute – data collection for the past eight years

Move forward with a full fledge study and discontinue the Pilot study

Request to provide a budget for the narrow focus full study on the Men of Color Student Leadership Institute

#### **Review and Approval of Minutes – April 15, 2019**

Dr. L. Marshall Washington, Secretary

Minutes approved from April 15, 2019

#### **Financial Update and Treasurer's Report**

Dr. Walt Tobin, Treasurer

Financial Update (written report provided)

2018-19 closeout information shared

2019-20 through September and additional info as of Oct 18, 2019

Income /Expense Statement vs Budget 2018 and 2019 shared

As of September 30<sup>th</sup>, 2019

Checking Account Balance: \$270,805.33

Total Assets: \$275,776.24

#### **Men of Color Student Leadership Institute Report**

Dr. Sharon Blackman, Coordinator

Forty-one students participating in the Men of Color Student Leadership Institute. Discussion ensued regarding a suggestion offered to strengthen the advisor track for career progression

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### **Membership Update**

Dr. Annette Parker, Co-Convener

### **Lakin Institute Report**

Dr. L. Marshall Washington, Coordinator

Fifteen Lakin Fellows participated in the 26<sup>th</sup> Annual Thomas Lakin Institute for Mentored Leadership. Discussion ensued regarding extending advertisement for awareness of the Institute

### **Management HQ Update**

Recommendation to dissolve our contract and service with Management HQ

PRT needs a marketing and communication plan.

### **Old Business/New Business**

- Recognition of PRT History at 2020 Kansas City PRT Fall Meeting
- Website update – NCBA, Management HQ, other

### **Action Items**

Motion made by Sean Madison and seconded Jennifer Wimbush to approve recommendation to dissolve our contract with Management HQ. Motion approved. The request was made to have a written short-term and long-term plan created regarding dissolving the relationship with Management HQ within thirty days.

### **Announcements**

PRT Spring Business Meeting 2020: Monday, March 30, 2020 (100<sup>th</sup> Anniversary of AACC)

PRT LAKIN Reception: Sunday, March 29, 2020

### **Adjournment**

Meeting ended at 6:16 pm and meeting will reconvene Saturday, October 26, 2019

## **Presidents' Round Table Business Meeting and Strategic Direction Discussion Minutes**

Saturday, October 26, 2019

### **Opening and Participant Introductions**

Dr. Charlene Dukes, Reconvened the meeting at 9:05pm

Kimberly Beatty, Metropolitan Community College; Sharon Blackman, Metropolitan Community College; Charlene Dukes, Prince George's Community College; Karin Edwards, Portland Community College; Sean Madison, Tarrant County College; Ricky Shabazz, San Diego City College; L. Marshall Washington, Kalamazoo Valley Community College; Jennifer Wimbush, President Emeritus Cedar Valley College

Jennifer Wimbush was appointed to facilitate and guide the Strategic Direction Discussion.

Motion made by L. Marshall Washington and seconded Ricky Shabazz to have the Convener to work with Jennifer Wimbush to develop remuneration for compensation for the facilitation and a final report of the Strategic Direction Discussion. Motion approved.

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Strategic Direction Discussion ensued

Dr. Dukes encourages all the presidents to participate with Men of Color Student Leadership Institute activities through the remainder of the weekend.

**Adjournment**

Meeting ended at 12:10 pm