## In attendance:
- Dr. Joanna Anderson, President
- Becky Beydler, Career/Tech.
- Beverly Marquez, Health Sci.
- Angie Gentry, Academics
- Jeromy Layman, PSA
- Justin O’Neal, PSA
- Sherlyn Nail, PSA
- Ashley Nuci, SGA
- Christy Admire, CSA
- Keri Benner, CSA
- Darci McFail
- Shelly Gardner, CSA
- Dawn Classey, SGA
- Cendy Harrell-Carson
- John Matthews, WAFB

## Notes

<table>
<thead>
<tr>
<th>Agenda reviewed, amended, approved</th>
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<tr>
<td>Nov. 2 minutes reviewed, amended, approved</td>
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<td>Guest comments</td>
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- **Review Policy 0361** (new board evaluation)  
  Action Required:

- **Review Policy 1523** (revised president evaluation)  
  Action Required:

- **Review Regulation 9000** (Marketing and Communications plan) Pages 3, 31, 32, 34, 35  
  Action Required:

- **Review Procurement Policy 3150**  
  Action Required:

- **Review Performance Evaluation Regulation 4620**  
  Action Required:

- **Review Compliance Policy/Regulation Draft**  
  Action Required:

- **College Employee Satisfaction Survey employee comments discussion**  
  Identify and discuss comment themes and possible recommendations for improvements to Dr. Anderson.  
  Action Required:

- **Discussion issues**  
  - Faculty working other jobs - Personnel Services: Conflict of Interest Regulation 4840  
  Action Required:
| **Exempt staff teaching during work day - a practice that has morphed over time** | 
|---|---|
| Action Required: | 
| **Other topics:** | 
| Action Required: | 
| **Adjournment** | 

**Next meeting:** Friday, Jan. 4, 1-3:30 p.m.  Hopkins Boardroom