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
- Christy Admire, CSA
- Keri Benner, CSA
- Shelly Gardner, CSA
- Dawn Classey, SGA
- Ashley Nuci, SGA
- Cendy Harrell-Carson
- Darci McFail
- John Matthews, WAFB

Notes

Agenda reviewed, amended, approved

Jan. 25, 2019, minutes reviewed, amended, approved

Guest comments

Old - process for review/update of policies and regulations
Discuss policy update process/timeline
Action Required:

Old - Personnel Services Policy 4000 review
Review 4000 policies provide any additional information is presented
Action Required:

New – FY20 budget, ELT priorities from program review and institutional needs
Review assumptions and discuss priorities from ELT – Garry Sorrell
Action Required:

New – Staff Parking
Discuss parking issues/concerns
Action Required:

Other topics as time allows:
SFCC participation on upcoming Lub Dub 5K walk/run April 27 sponsored by Bothwell Regional Health Center (Sherlyn on behalf of Angie Gentry)
Pictures of new employees (Jeromy on behalf of Karen Simon)

Action Required:

Adjournment

Next meeting: Friday, April 5, 1-3:30 p.m., Hopkins Board room