## College Council Agenda
### April 5, 2019
### 1 p.m.

### 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
- Keri Benner, CSA
- Shelly Gardner, CSA
- John Matthews, WAFB

### Notes

<table>
<thead>
<tr>
<th>Agenda reviewed, amended, approved</th>
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<td>March 1, 2019, minutes reviewed, amended, approved</td>
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<td>Guest comments</td>
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#### Old - models or guides to use for reviewing policies and regulations
- Dr. Anderson, Darci, Sherlyn

#### Old - recommendations regarding Financial Operation - Regulation 3150
- Justin, Shelly - please review proposed changes prior to meeting if possible.

#### Old - update on FY20 budget
- Dr. Anderson

#### Old - staff parking
- Because of new IRS taxes assessed on designated parking, the Board of Trustees recommended at its special meeting on March 12 to discontinue staff parking. Dr. Anderson sent employees an email about this change prior to spring break. This topic is no longer an issue.

#### Old - follow up on other topics:
- Lub Dub participation
- Employee pictures
- Transparency
- Late start option
- Name for road on south side
- Beverly (requested to defer to the May 3 meeting because she is not able to attend this meeting)

#### Other topics as time allows:
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<th>Action Required:</th>
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<td>Adjournment</td>
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Next meeting: Friday, May 3, 1 p.m., Hopkins Board room