

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

In attendance:

- | | | |
|---|--|---|
| <input type="checkbox"/> Dr. Joanna Anderson, President
<input type="checkbox"/> Becky Beydler, Career/Tech.
<input type="checkbox"/> Beverly Marquez, Health Sci.
<input type="checkbox"/> Angie Gentry, Academics
<input type="checkbox"/> Jeromy Layman, PSA | <input type="checkbox"/> Justin O'Neal, PSA
<input type="checkbox"/> Sherlyn Nail, PSA
<input type="checkbox"/> Christy Admire, CSA
<input type="checkbox"/> Keri Benner, CSA
<input type="checkbox"/> Shelly Gardner, CSA | <input type="checkbox"/> Dawn Classey, SGA
<input type="checkbox"/> Ashley Nuci, SGA
<input type="checkbox"/> Cendy Harrell-Carson
<input type="checkbox"/> Darci McFail
<input type="checkbox"/> John Matthews, WAFB |
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Notes	
Agenda reviewed, amended, approved	
March 1, 2019, minutes reviewed, amended, approved	
Guest comments	
Old – models or guides to use for reviewing policies and regulations	Dr. Anderson, Darci, Sherlyn
Action Required:	
Old - recommendations regarding Financial Operation – Regulation 3150	Justin, Shelly – please review proposed changes prior to meeting if possible.
Action Required:	
Old – update on FY20 budget	Dr. Anderson
Action Required:	
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.
Action Required:	
Old – follow up on other topics: Lub Dub participation Employee pictures Transparency Late start option Name for road on south side	
Action Required:	
New - exam proctoring software and HLC concern regarding rigor across all class formats	Beverly (requested to defer to the May 3 meeting because she is not able to attend this meeting)
Other topics as time allows:	

Action Required:	
Adjournment	

Next meeting: Friday, May 3, 1 p.m., Hopkins Board room