

College Council Meeting
Approved Minutes

March 4, 2011

Video 1, 1:30 pm

I In Attendance:

John Chapin, chair

Rickey Jackson

Mary Lou Schroeder

Blaine Hatch

Ann Hess

Margaret White

Preston Romero

Courtland Hopkins

Cindy Blodgett, recorder

II A motion was made and carried to approve the agenda.

III A motion was made and carried to approve the amended minutes of the March meeting.

IV There were no public comments.

V There were no member comments or ongoing discussions.

VI Council Issues

A. Alumni Committee: Ann Hess

Proposed changes to the guidelines for the Alumni Award:

- starting now, one person will be selected for the fall and spring semester instead of once a month and
- alumni must graduate with a degree **or** a certificate of study
- “regular” employees of the college are not eligible

A motion was made and carried to approve this proposal as amended.

B. Operational Guidelines

We will address this next month.

C. Call for New Issues.

none

D. Adjunct Faculty Salary Schedule

A motion was made and carried unanimously to accept the proposal with the amended changes.

VII Standing Committee Reports

☐ A. Employee Relations Committee Report

They are not meeting because there is not HR Director or chair.

B. SPASC

- ☐ They may need additional input from the college. It’s very helpful.

VIII CASO Report

Morale is much improved.

There will be a picnic in April. CASO is in charge of the nonfood drive. Donations will be made to several places around the mountain.

IX SAG Report

15 teams were involved in the Basketball tournament at Holbrook High School.

Talent auditions have taken place the last two weekends.

Some students raised questions about campus safety. Blaine Hatch responded that we do our best to keep everyone safe but some things are beyond anyone's control. We work closely with local law enforcement and have campus monitors. The college may consider the addition of security cameras. What is done for one campus would be done for all. SGA can put together a proposal to present to College Council.

X The next meeting will be April 1, 2011. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Cindy Blodgett

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