



Item	Description
Date	04/19/18
Time	2:18 pm
Location	

1. Attendees

Role	Name
Chair	Emily Voulgaris
MinuteTaker	Rhonda Clayton
Attendees	Rhonda Clayton, Shirley Bonewald, Linda Hines, Leilani Flores, Deborah McGraw, Kimberly Bowen- Johnson, Kayla Harden, Emily Voulgaris
Absent	

2. Approval of Previous Committee Meeting Minutes

	Description
Motion by:	Kimberly Bowen-Johnson
Seconded by:	Vicki Hudson
Vote:	

3. Information Items

	Description
1.	<p>Extended Cabinet Meeting:</p> <ul style="list-style-type: none"> Faculty Council thanked administration for the vending machines at the Richmond campus. Student concerns were safety in the dorms since cell phones don't always work. They also brought up wanting more hours in the Fitness Center. Phase I of new security changes are complete. Phase II will began and include cameras at exterior doors. Also, code blue pedestals will be installed.
2.	SGA just came back from their conference. While there, they won multiple awards. One student will be the VP of our area and Jeff Shine will be an area advisor. The fall 2018 conference will be held at WCJC. It was mentioned that our students are doing good things and representing the college well.
3.	The board meeting was held on Tuesday, April 17 th and everything was approved. It was mentioned that at the prior board meeting that it was approved to seek bids for a new baseball field.
4.	The Employee Recognition Banquet will be held on April 19 th . They will be promoting the QEP.
5.	Voting is still going on for the Support Staff Council. Please turn in your ballot.
6.	<p>Employment Changes:</p> <p>New Employees:</p> <p>Vicky Baltz, Financial Aid Secretary, Wharton, A-101, ext. 6345, BaltzV@wcjc.edu, effective 4/25/18</p> <p>Marybelle Perez, Director of Grant Writing & Compliance, Wharton, L-108A,</p>

	<p>Ext. TBA, perez@wcjc.edu, effective 4/16/18</p> <p>Change in Title/Assignment/Name/Office: David Camejo, temp instructor of Chemistry, SL, SGL-350, ext 8550, camejod@wcjc.edu, Changing to Instructor of Chemistry, effective 6/1/18 Anna Rodgers, Custodial Supervisor, Wharton, to Resident Hall Supervisor Brooking Hall, ext. 9352, email same, effective 3/12/18</p> <p>Separations: Carrie Lopez, PT Asst Admissions Officer, effective 3/30/18 Katie Winkenwerder, PT Accounting Clerk, effective 4/30/18</p>
7.	<p>Door Prize was donated by LeaAnna Kostelnik and Shannon Calk and won by Deborah McGraw.</p>

4. Action Items

	Action Items	Responsible Party	Due Date
1.			
2.			
3.			

5. Adjournment

Time:	2:36pm
Motion by:	
Seconded by:	
Next Meeting:	