St. Charles Community College Board of Trustees Meeting February 22, 2021

MINUTES

CALL TO ORDER AND ROLL CALL

The St. Charles Community College Board of Trustees met on February 22, 2021, in the Social Sciences Building, Room 2102 (Board Room) with the meeting livestreamed to the Student Center, Room 208/209 for public access/viewing due to COVID-19 and the College requirement for social distancing.

The meeting was called to order at 5:30 p.m. by Board President Lohmar. A quorum was present with the following members in attendance: Board President Shirley Lohmar, Board Vice President Rose Mack, Board Treasurer Mary Stodden, Board Secretary Pam Cilek, Trustee Jean Ehlmann, and Trustee Mike Lissner.

Also present were College President Dr. Barbara Kavalier, Vice President for Administrative Services/COO Todd Galbierz, Executive Assistant Julie Parcel, and AV Systems Engineer Nick Wallace.

PLEDGE OF ALLEGIANCE

Board President Lohmar led trustees and attendees in the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion by Mack, a second by Cilek, and a unanimous "AYE" vote to carry the motion, the agenda was approved.

ACCEPTANCE OF MINUTES: JANUARY 25, 2021, BOARD OF TRUSTEES MEETING

On a motion by Ehlmann, a second by Stodden, and a unanimous "AYE" vote to carry the motion, minutes of the January 25, 2021, Board of Trustees meeting were accepted as presented.

ACCEPTANCE OF MINUTES: FEBRUARY 12, 2021, BOARD OF TRUSTEES STUDY SESSION

On a motion by Mack, a second by Stodden, and a unanimous "AYE" vote to carry the motion, minutes of the February 12, 2021, Board of Trustees study session were accepted as presented.

TREASURER'S REPORT

Board Treasurer Stodden presented the Treasurer's Report. Cash in bank \$7,792,515; total investments \$31,244,004; tuition and fees received to date \$17,211,316; local taxes received to date \$19,272,464; state appropriations received to date \$5,583,206. On a motion by Cilek, a second by Lissner, and a unanimous "AYE" vote to carry the motion, the Treasurer's Report was accepted.

APPROVAL FOR PAYMENT OF BILLS

On a motion by Lissner, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the Board approved payment of bills from the Operating Fund in the amount of \$3,472,485.

STUDENT GOVERNMENT ASSOCIATION REPORT

Student Government Association (SGA) President Sophia Calignaoan reported the following:

- SGA and Student Activities has over 40 events planned for Spring 2021 semester, including 11 nationally known presenters, performers, lecturers, and artists with topics on diversity, inclusion, and equity; multicultural awareness; professional development; mental health; and drug prevention. Students can access all events through a single web link.
- Campus collaborations include Career Services; Nursing, Culinary, and Art departments; and the African American Faculty and Staff Association.
- A new SGA Leadership Academy has been implemented to help prepare future club officers.
- Phi Theta Kappa (PTK) has achieved the prestigious 5-star status. Leaders are in the process of notifying new eligible members through email.

FACULTY REPORT

Faculty Association President Dr. Nicole Pinaire reported the following:

- In the honors program this semester, Dana Prewitt and Paul Roesler are teaching SOC 201 Honors: Social Problems and Political Myths, and Jayme Novara and Ranya Taqieddin are teaching ENG 102 Honors: Humans, Science, and Medicine. Fall 2021 recruitment is beginning for honors courses entitled Children's Literature and Contemporary Cultures, taught by Grace Moser and Corey Porter; and The Psychology and Politics of Hate, taught by Gabe Harper and Mitch Harden.
- Biology Professor Dr. Monica Hall-Woods is participating in a new undergraduate research network known as NEWT (Network Exploring Wildlife Trade) and supported through the National Science Foundation RCN-UBE. The network intends to build the capacity of undergraduate faculty to engage students in authentic research experiences related to the increasingly relevant topic of wildlife trade. The incubator effort, starting in 2021, will engage approximately 25 undergraduate biology faculty from various types of academic institutions across the country.
- Faculty members continue to meet the challenges of transitioning to combined virtual and face-toface teaching components.

REPORT OF THE COLLEGE PRESIDENT

Dr. Kavalier provided the following institutional highlights:

- Working with the St. Charles County Department of Public Health, Nursing & Allied Health faculty and qualified students are administering vaccinations to the community at Point of Distribution mass vaccination clinics.
- The Certified Nursing Assistant (CNA) program has seen full enrollment since creation of a hybrid training course.
- A Patient Care Technician (PCT) partnership with SSM Health has been very successful. The partnership enables students to take six weeks of combined on-the-job and in-class training and start a career in the healthcare field. Once students successfully complete the program, they are guaranteed a PCT job at SSM Health.
- In January, SCC started its first Health Occupations Program at the high school level in partnership with the Wentzville School District. The program provides an opportunity for high school students to explore all healthcare careers. Upon completion of the program, students are eligible to complete the Missouri CNA certification examination.
- Professor Joe Baumann's students report that they are inspired by Dr. Baumann's enthusiasm for the art of writing stories. SCC alumna Angelina Chartrand was so inspired by Dr. Baumann that she changed her transfer major from studio art to English Studies and recently had stories accepted for publication in literary journals.
- The African American Faculty & Staff Association (AAFSA), the SCC Library, and the Office of Student Life recognized Black History Month with a collection of themed events in February.
- SCC has reduced the number of general education requirements for the Associate of Applied Science degree and Certificates of Achievement, providing the opportunity for students to obtain a degree and join the workforce as quickly as possible.

WEEK OF SERVICE REPORT

Associate Professor of English Bryonie Carter reported the following highlights of SCC's Service Learning & Civic Engagement Program and 2020 Week of Service:

- The Service Learning & Civic Engagement Program was piloted in 2014 with full program status and funding in 2015. An average of 18 service-learning course sections are offered each semester across all disciplines, and two Day of Service events are normally held each academic year.
- Adoption of remote instruction due to the coronavirus pandemic prompted a change from *Day of Service* to *Week of Service*, providing over 70 faculty, staff, and student participants with ways to get involved to the extent that each person was comfortable and able.
- A sampling of projects included creating and donating cloth masks to area organizations; collecting and donating items to area organizations; creating and sending cards to hospitalized children; trash pick-up, landscaping, and gardening for area organizations; and virtual volunteering through Operation Gratitude and Virtual Senior Center.

PRIMROSE SCHOOL UPDATE

Primrose School representatives Lori Ruppert and Jackie Rothermich provided a progress report on

renovations to the former Child Development Center building, which the company has leased.

TUITION AND FEES FOR FY22

The Board was asked to review a proposal which would leave the FY22 tuition and fee plan unchanged with the exception of adding culinary courses to Tier 2. Action will be requested at the next regular meeting.

BOND ISSUE PROJECTS UPDATE

Todd Galbierz presented a walk-through of the website created to provide real-time updates on projects funded through the bond issue approved by voters in August 2020. The site can be accessed through this link: <u>https://www.stchas.edu/lp/prop_cc/</u>.

RESOLUTION FOR GENERAL OBLIGATION BONDS

On a motion by Mack, a second by Lissner, and a unanimous "AYE" to carry the motion, the Board passed a resolution to authorize the issuance, sale, and delivery of General Obligation Bonds, Series 2021, authorized by Proposition Community College in August 2020.

BOARD OF TRUSTEES POLICY MANUAL AMENDMENTS

Retirement of Policies

On a motion by Cilek, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the following policies were retired:

- P-116 Program Advisory Committees
- P-117 College Committees
- P-119 News Releases
- P-120 Organization of the College
- P-407 College Calendar
- P-581.8 Lobbying

Article I.02 Non-Discrimination and Equal Opportunity

On a motion by Ehlmann, a second by Lissner, and a unanimous "AYE" vote to carry the motion, the Board approved replacement of mirrored policies in *Article IV: Personnel* and *Article VI: Student Services* with *Article I.02 Non-Discrimination and Equal Opportunity*. No changes were made to the existing policy.

Article IV.42 Emeritus Faculty

On a motion by Stodden, a second by Lissner, and a unanimous "AYE" vote to carry the motion, the Board adopted a new policy which formally establishes the honorary title of Emeritus to faculty members who have been approved by administration for the title.

Article V.05 Auxiliary Enterprises

On a motion by Cilek, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the Board approved amendment of *Article V.05 Auxiliary Enterprises* to omit the Child Development Center from the list of auxiliary enterprises, eliminate the requirement for Board of Trustees approval of Child Development Center rates, affirm that auxiliary enterprises are expected to be self-supporting, and change the name "Bookstore" to "Campus Store."

BOARD OF TRUSTEES POLICY MANUAL AMENDMENTS FOR REVIEW

The Board reviewed the following proposed policy amendments with action to be requested at the next regular meeting:

Article I.09 Background Investigation for Designated Sites

P-447.1 Background Investigation-Required at Designated Sites to be renamed *Article I.09 Background Investigation for Designated Sites* with procedural language transferred from policy to procedure.

Article I.10 Copyright

P-481.2 Copyright and *P-581.2 Copyright Policy*, mirrored in the policy manual, to be replaced with *Article I.10 Copyright* with no substantive change to policy.

Article I.13 Use of Social Security Numbers

P-484 Use of Social Security Numbers and P-584 Use of Social Security Numbers, mirrored in the policy manual, to be replaced with *Article I.13 Use of Social Security Numbers* with no substantive change to policy.

Article III.01 Credit Hour Standard

P-442 Credit Hour Standard to be renamed *Article III.01 Credit Hour Standard* with revision to include that the semester credit hour standard conforms with federal requirements and commonly accepted practices in higher education.

Article III.02 Graduation Requirements and Academic Honors

P-420 Graduation Requirements and Honors to be renamed *Article III.02 Graduation Requirements and Academic Honors* with no substantive change to policy.

BIDS AND CONTRACTS

Cybersecurity Managed Detection and Response (MDR) Solution

On a motion by Cilek, a second by Ehlmann, and a unanimous "AYE" vote to carry the motion, the Board awarded a contract to CDW Government, Chicago, IL, in the amount of \$78,321.24 for the purchase of Arctic Wolf cybersecurity MDR solution to include all hardware, software, and support as a service, with a maximum of 6% escalation if the College renews annually for a second or third year. *Funding Source: CARES Act/Coronavirus Response & Relief Supplemental Appropriations Act/Technology Fee Fund*

HyperConverged and Virtual Desktop Infrastructure Solution

On a motion by Cilek, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board awarded a contract to CDW Government, Chicago, IL, in the amount of \$590,671.20 for the purchase of a Lenovo HyperConverged and Virtual Desktop Infrastructure Solution with 3-year hardware and software support. *Funding Source: CARES Act/Coronavirus Response & Relief Supplemental Appropriations Act/Technology Fee Fund*

Lawn Services Contact

On a motion by Lissner, a second by Mack, and a unanimous "AYE" vote to carry the motion, the Board awarded a contract to Surecut Solutions, Wildwood, MO, for the third year and any renewals of the contract period, in an estimated amount of \$162,328.00, which includes the third year 3% escalation, for mowing, edging, and fertilization of lawns on the main campus and the Dardenne Creek Campus. *Funding Source: Current Operating-Grounds*

CLOSED SESSION

On a motion by Mack, a second by Lissner, and a roll-call vote in which "AYE" votes were cast by Cilek, Ehlmann, Lissner, Lohmar, Mack, and Stodden, the Board adjourned to closed session as allowed by RSMo 610.021.3 to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded; and RSMo 610.021.13 to discuss individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Following the closed session, the public meeting reconvened at 7:54 p.m.

TABLED ACTION FROM JANUARY 25, 2021: FACULTY SABBATICAL LEAVE

On a motion by Ehlmann, a second by Lissner, and a unanimous "AYE" vote to carry the motion, the Board declined approval of the sabbatical leave application presented by Professor Heather Rodgers on January 25, 2021.

PERSONNEL RECOMMENDATIONS

On a motion by Cilek, a second by Stodden, and a unanimous "AYE" vote to carry the motion, the Board approved the following personnel recommendations:

Full-Time Separations

Barrow, Frank (DPS)	Assistant Chief of Police/Captain
McCrackin, Dorene (PUR)	College Asset Coordinator
Schuchmann, Joseph (MTN)	Maintenance Assistant

Part-Time New and Replacement Hires

Johnson, Alyssa (NUR)	Adjunct Faculty
Weiler, Carol Ann (ATH)	Part time Assistant Softball Coach

Part-Time Separations

McKissic, Blayke (ATH)	Part time Assistant Softball Coach
Smith, Stacie (AEL)	Project-Based AEL Instructor

Instructor to Assistant Professor (effective AY 2021/2022)

Felicia Emery (BIO)	.Math, Science,	Business,	Computer S	cience, 8	& Physical	Education
Sophia Koziatek (CHM)	.Math, Science,	Business,	Computer S	cience, 8	& Physical	Education
Ranya Taqieddin (BIO)	.Math, Science,	Business,	Computer S	cience, 8	& Physical	Education

Assistant Professor to Associate Professor (effective AY 2021-2022)

Mitch Harden (PSY)	Arts, Humanities & Social Sciences
Nicole Pinaire (BIO)	Math, Science, Business, Computer Science, & Physical Education
Becky Thorn (MUS)	Arts, Humanities & Social Sciences

Annual Appointment to Continuous Appointment (AY 2021/2022)

James Martin (MUS)	Arts, Humanities & Social Sciences
Patricia Lager (BIO)	Math, Science, Business, Computer Science, & Physical Education
Amy Schoenberger (NUR)	Nursing & Allied Health
Amy Veit (HIM)	Nursing & Allied Health
Amanda Turner (NUR)	Nursing & Allied Health
Emily Steffen (NUR)	Nursing & Allied Health

Faculty Emeritus, Part-time Faculty, and Staff Who Teach as a Secondary Assignment for 21/SP

(Reported by Academic Affairs 02/17/	(2021)
	Nursing & Allied Health
Abberton, David (COM)	Arts, Humanities & Social Sciences
Abdelbaset, Ferrahs (BIO)	.Math, Science, Business, Computer Science, & Physical Education
Adams, Charles (ENG)	Arts, Humanities & Social Sciences
Adams, Kristen (PSY)	Arts, Humanities & Social Sciences
Adkins, Deborah (RDG)	Arts, Humanities & Social Sciences
Al-Albani, Laura (ARB)	Arts, Humanities & Social Sciences
Alameda, Andrea (PHE)	.Math, Science, Business, Computer Science, & Physical Education
Alford, RaeJean (ENG)	Arts, Humanities & Social Sciences
Allerton, Samuel (LGM)	.Math, Science, Business, Computer Science, & Physical Education
Amor, Abdelouahab (CPC)	.Math, Science, Business, Computer Science, & Physical Education
Andrzejewski, James (ENG)	Arts, Humanities & Social Sciences
Archer, Donna (MAT)	.Math, Science, Business, Computer Science, & Physical Education
Aubuchon, Fay (MFG)	.Math, Science, Business, Computer Science, & Physical Education
Bahr, Randy (MUS)	Arts, Humanities & Social Sciences
Bailey, Michelle (ESL)	Arts, Humanities & Social Sciences
Barbarick, Laura (PSY)	Arts, Humanities & Social Sciences
Barron, Ainura (ART)	Arts, Humanities & Social Sciences
Barry, Bert (ENG)	Arts, Humanities & Social Sciences

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Cardoni, Kristi (MUS)	Arts, Humanities & Social Sciences
Carey, Amanda (SPN)	Arts, Humanities & Social Sciences
Carr, Jennifer (MAT)	Math, Science, Business, Computer Science, & Physical Education
Carron, Troy (ENG)	Arts, Humanities & Social Sciences
Carter, Cassandra (HIS)	Arts, Humanities & Social Sciences
Cassidy, Liam (ENG)	Arts, Humanities & Social Sciences
Chandler, Calvin (SPN)	Arts, Humanities & Social Sciences
Chase, Erin (PSY)	Arts, Humanities & Social Sciences
Chatterjee, Arindam (CHM)	Math, Science, Business, Computer Science, & Physical Education
Clapp, Carla (NUR)	Nursing & Allied Health
	Nursing & Allied Health
Claybon, Tina (CPT)	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
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Copher, Renee (MAT)	Math, Science, Business, Computer Science, & Physical Education

Cupples, Tommy (CPT)Math, Science, Business, Computer Science, & Physical Education Daniels, Brandon (GDS).....Arts, Humanities & Social Sciences Davania, James (ART).....Arts, Humanities & Social Sciences David, Rebecca (COL)Arts, Humanities & Social Sciences Davis, Philip (CDM)......Math, Science, Business, Computer Science, & Physical Education Derenski, Stephanie (MAT)Math, Science, Business, Computer Science, & Physical Education Devin, Zachary (MUS)Arts, Humanities & Social Sciences Dickens, Lauren (ECO)......Math, Science, Business, Computer Science, & Physical Education Droegkamp, Theresa (ENG)Arts, Humanities & Social Sciences Duke, Jordan (ESL).....Arts, Humanities & Social Sciences Edelen, Vitina (MAT)Math, Science, Business, Computer Science, & Physical Education Edwards, Jane (BIO)Math, Science, Business, Computer Science, & Physical Education Envart, James (BIO)Math, Science, Business, Computer Science, & Physical Education Eudy, Julia (CPM)......Math, Science, Business, Computer Science, & Physical Education Evans, Travis (MUS).....Arts, Humanities & Social Sciences Evans-Schoenecker, Laurie (HMS)Arts, Humanities & Social Sciences Ewert, Craig (ACT)Math, Science, Business, Computer Science, & Physical Education Farwig, Phyllis (MAT)Math, Science, Business, Computer Science, & Physical Education Feese, Amy (CUL)Math, Science, Business, Computer Science, & Physical Education Fitzgerald, Zoe (BIO)......Math, Science, Business, Computer Science, & Physical Education Floyd, Jacqueline (EDU)......Math, Science, Business, Computer Science, & Physical Education Foley, Sarah (SOC).....Arts, Humanities & Social Sciences Fulcher, Benjamin (GDS)Arts, Humanities & Social Sciences Fulcher, James (ENG)Arts, Humanities & Social Sciences Galbierz, Todd (ACT)Math, Science, Business, Computer Science, & Physical Education Garbs, Kimberly (BIO)......Math, Science, Business, Computer Science, & Physical Education Gianino, Kevin (MUS).....Arts, Humanities & Social Sciences Grabowski, Pamela (BTC)......Math, Science, Business, Computer Science, & Physical Education Grams, Colleen (EDU)......Math, Science, Business, Computer Science, & Physical Education Granneman, Ralph (CPM)Math, Science, Business, Computer Science, & Physical Education Green, Carol (CHM)......Math, Science, Business, Computer Science, & Physical Education Gross, Perry (ESL) Arts, Humanities & Social Sciences Gubany, Debra (SPN)Arts, Humanities & Social Sciences Haberstroh, Angela (EDU)......Math, Science, Business, Computer Science, & Physical Education Haghighi, Shawn (CPT)Math, Science, Business, Computer Science, & Physical Education Halel, Denise (COM).....Arts, Humanities & Social Sciences Haley, David (GDS)Arts, Humanities & Social Sciences Hallemeier, Katherine (ENG)......Arts, Humanities & Social Sciences Harmon, Howard (COM)Arts, Humanities & Social Sciences Hartnett, Joseph (BUS)......Math, Science, Business, Computer Science, & Physical Education Haupt, Erin (MUS)Arts, Humanities & Social Sciences Haupt, Stephen (MAT)Math, Science, Business, Computer Science, & Physical Education Hecht, Kevin (ECO)Math, Science, Business, Computer Science, & Physical Education Heinemann, Anthony (MUS).....Arts, Humanities & Social Sciences Helling, Deborah (ESL).....Arts, Humanities & Social Sciences Henson, Michael (ACT)......Math, Science, Business, Computer Science, & Physical Education

Herschhach Christopher (CHM)	Math, Science, Business, Computer Science, & Physical Education
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Rolwes, Christina (HIM)	Nursing & Allied Health
Royal, Eileen (NUR)	Nursing & Allied Health
Rufkahr, Marilyn (EDU)	Math, Science, Business, Computer Science, & Physical Education
Runge, Douglas (MAT)	Math, Science, Business, Computer Science, & Physical Education
Schatz, Mark (ART)	Arts, Humanities & Social Sciences
Schippers, Julie (HIS)	Arts, Humanities & Social Sciences
Schnardthorst, Peggy (COM)	Math, Science, Business, Computer Science, & Physical Education
Schoonover, Kelly (PHE)	Math, Science, Business, Computer Science, & Physical Education
Schuetz, Steven (WLD)	Math, Science, Business, Computer Science, & Physical Education
Schwandt, Tomi (POL)	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
Scott, Timothy (MAT)	Math, Science, Business, Computer Science, & Physical Education
Shelhamer, Michelle (COM)	Arts, Humanities & Social Sciences
Sherman, Elizabeth (HIS)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Shuecraft, Steven (SOC)	Arts, Humanities & Social Sciences
Sieger, Lesley (ENG)	Arts, Humanities & Social Sciences
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Spudich, Christine (COM)	Arts, Humanities & Social Sciences

Stamps, David (MAT) Math, Science, Business, Computer Science, & Physical Education Steinboff, Melissa (NUR) Arts, Humanities & Social Sciences Stratton, Pamela (MAT) Math, Science, Business, Computer Science, & Physical Education Stratton, Pamela (MAT) Math, Science, Business, Computer Science, & Physical Education Stratton, Pamela (MAT) Math, Science, Business, Computer Science, & Physical Education Structuran, Roberte (OTA) Arts, Humanities & Social Sciences Struttmann, Babette (OTA) Math, Science, Business, Computer Science, & Physical Education Struttmann, Babette (OTA) Nursing & Allied Health Stuart, Susan (GDS) Arts, Humanities & Social Sciences Suinle, Monica (SOC) Arts, Humanities & Social Sciences Swindle, Monica (SOC) Arts, Humanities & Social Sciences Terhune, Robert (CPT) Math, Science, Business, Computer Science, & Physical Education Tomason, Andrew (ENG) Arts, Humanities & Social Sciences Thorburg, Risa (BTC) Math, Science, Business, Computer Science, & Physical Education Tornatore, Jayme (NUR) Math, Science, Business, Computer Science, & Physical Education Tornatore, Jayme (NUR) Math, Science, Business, Computer Science, & Physical Education Vaughn, Kieran (CDM) Math, Science, Busi	Spudich, Dimana (COM)	Arts, Humanities & Social Sciences
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Warren, William (LGM)Math, Science, Business, Computer Science, & Physical Education Washington, Jamar (COL)Math, Science, Business, Computer Science, & Physical Education Weber, Kathryn (HIS)Math, Science, Business, Computer Science, & Physical Education Weber, Matthew (ART)Arts, Humanities & Social Sciences Webster, Christina (SOC)Math, Science, Business, Computer Science, & Physical Education Weitkamp, Sandra (HMS)Math, Science, Business, Computer Science, & Physical Education Weitkamp, Sandra (HMS)Math, Science, Business, Computer Science, & Physical Education Weitkamp, Sandra (HMS)Math, Science, Business, Computer Science, & Physical Sciences West, Chloe (ART)Math, Science, Business, Computer Science, & Physical Education White, Jamie (PHE)Math, Science, Business, Computer Science, & Physical Education White, JoAnna (NUR)Math, Science, Business, Computer Science, & Physical Education White, Janie (PHE)Math, Science, Business, Computer Science, & Physical Education White, JoAnna (NUR)	Warner, Michelle (COM)	Arts, Humanities & Social Sciences
Washington, Jamar (COL)Arts, Humanities & Social SciencesWatts, Cheryl (BTC)Math, Science, Business, Computer Science, & Physical EducationWeber, Kathryn (HIS)Arts, Humanities & Social SciencesWeber, Matthew (ART)Arts, Humanities & Social SciencesWebster, Christina (SOC)Arts, Humanities & Social SciencesWegmann, Matthew (ECO)Math, Science, Business, Computer Science, & Physical EducationWeitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Math, Science, Business, Computer Science, & Physical EducationWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Math, Science, Business, Computer Science, & Physical EducationWhite, Jarry (BUS)Math, Science, Business, Computer Science, & Physical Education	Warren, Eric (MUS)	Arts, Humanities & Social Sciences
Watts, Cheryl (BTC)Math, Science, Business, Computer Science, & Physical Education Weber, Kathryn (HIS)Arts, Humanities & Social Sciences Weber, Matthew (ART)Arts, Humanities & Social Sciences Webster, Christina (SOC)Math, Science, Business, Computer Science, & Physical Education Weitkamp, Sandra (HMS)Math, Science, Business, Computer Science, & Physical Education Weitkamp, Sandra (HMS)Arts, Humanities & Social Sciences West, Chloe (ART)Arts, Humanities & Social Sciences White, Elizabeth (COL)Math, Science, Business, Computer Science, & Physical Education White, Jamie (PHE)Math, Science, Business, Computer Science, & Physical Education White, JoAnna (NUR)Math, Science, Business, Computer Science, & Physical Education White, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Warren, William (LGM)	Math, Science, Business, Computer Science, & Physical Education
Weber, Kathryn (HIS)Arts, Humanities & Social SciencesWeber, Matthew (ART)Arts, Humanities & Social SciencesWebster, Christina (SOC)Arts, Humanities & Social SciencesWegmann, Matthew (ECO)Math, Science, Business, Computer Science, & Physical EducationWeitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Math, Science, Business, Computer Science, & Physical EducationWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Nursing & Allied HealthWhitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Washington, Jamar (COL)	Arts, Humanities & Social Sciences
Weber, Matthew (ART)Arts, Humanities & Social SciencesWebster, Christina (SOC)Arts, Humanities & Social SciencesWegmann, Matthew (ECO)Math, Science, Business, Computer Science, & Physical EducationWeitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Arts, Humanities & Social SciencesWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Nursing & Allied HealthWhitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Watts, Cheryl (BTC)	Math, Science, Business, Computer Science, & Physical Education
Webster, Christina (SOC)Arts, Humanities & Social SciencesWegmann, Matthew (ECO)Math, Science, Business, Computer Science, & Physical EducationWeitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Arts, Humanities & Social SciencesWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Nursing & Allied HealthWhitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Weber, Kathryn (HIS)	Arts, Humanities & Social Sciences
Wegmann, Matthew (ECO)Math, Science, Business, Computer Science, & Physical EducationWeitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Arts, Humanities & Social SciencesWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Nursing & Allied HealthWhitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Weber, Matthew (ART)	Arts, Humanities & Social Sciences
Weitkamp, Sandra (HMS)Arts, Humanities & Social SciencesWest, Chloe (ART)Arts, Humanities & Social SciencesWhite, Elizabeth (COL)Arts, Humanities & Social SciencesWhite, Jamie (PHE)Math, Science, Business, Computer Science, & Physical EducationWhite, JoAnna (NUR)Nursing & Allied HealthWhitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Webster, Christina (SOC)	Arts, Humanities & Social Sciences
West, Chloe (ART)Arts, Humanities & Social Sciences White, Elizabeth (COL)Math, Science, Business, Computer Science, & Physical Education White, Jamie (PHE)Nursing & Allied Health White, JoAnna (NUR)Nursing & Allied Health Whitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education	Wegmann, Matthew (ECO)	Math, Science, Business, Computer Science, & Physical Education
White, Elizabeth (COL)	Weitkamp, Sandra (HMS)	Arts, Humanities & Social Sciences
White, Jamie (PHE)Math, Science, Business, Computer Science, & Physical Education White, JoAnna (NUR)Nursing & Allied Health Whitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education		
White, JoAnna (NUR)Nursing & Allied Health Whitney, Harry (BUS)Math, Science, Business, Computer Science, & Physical Education		
Whitney, Harry (BUS) Math, Science, Business, Computer Science, & Physical Education		
Whyte, Julie (EDU) Math, Science, Business, Computer Science, & Physical Education		
	Whyte, Julie (EDU)	Math, Science, Business, Computer Science, & Physical Education

Wies, Mary (OTA)	Nursing & Allied Health
	Math, Science, Business, Computer Science, & Physical Education
Williams, Ashley (BIO)	Math, Science, Business, Computer Science, & Physical Education
Williams, Laura (PHY)	Math, Science, Business, Computer Science, & Physical Education
Williams, Mark (POL)	Arts, Humanities & Social Sciences
Williams, Ronald (BUS)	Math, Science, Business, Computer Science, & Physical Education
Williams-Brown, Erika (GDS)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Arts, Humanities & Social Sciences
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	Math, Science, Business, Computer Science, & Physical Education
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Young, Kathryn (ENG)	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
	Arts, Humanities & Social Sciences
	Math, Science, Business, Computer Science, & Physical Education
Ziegemeier, Douglas (CRJ)	Arts, Humanities & Social Sciences

ADJOURNMENT

On a motion by Cilek, a second by Mack, and a unanimous "AYE" vote to carry the motion, the meeting adjourned at 8:00 p.m.