
Meeting Agenda

January 21, 2015

- I. **Call to Order** – Nina Trombi, Chair
- II. **Approval of Minutes** – November 19, 2014
- III. **Communication from the College President** – Dr. Jackson Sasser
- IV. **Communication from the Council Chair** – Nina Trombi
- **Facilities Planning** – Rebecca Rogers
- V. **Treasurer’s Report** – Tyffany Wishart, Treasurer
- VI. **Committee/Representative Reports**
 - Bookstore Advisory Committee – Carol Pugh
 - Bylaws and Elections – Lola Christian
 - Food Service Advisory Committee –Bertha Jackson
 - Historian – Melody Cevelin and Lisa Davis
 - Salary and Benefits –Angie Siekers
 - Sustainability – Nina Trombi
 - Technology – Lola Christian
 - Transportation and Security –Lisa Davis
- VII. **Old Business**
 - Creation of “Professional Development Fund”
 - Creation of new standing committees
 1. Time and Attendance
 2. Professional Development/Training
- VIII. **New Business**
 - Proposed changes to CSC meeting dates
- IX. **Announcements**
 - SF Faculty & Staff Appreciation Night (sponsored by Athletics) is February 4. Dinner beings at 6pm, and basketball game at 7pm. RSVP to Scott Jamison for dinner.
 - Financial Aid training make up session on January 27 at 1pm in S-29. All welcome!
 - AFC scholarship (\$50) application due January 30 to Tom Mason, Chapter President.
 - **Did You Know?** Free tickets to events at the Phillips Center are available on a first come, first served, basis. Contact Kim Johnson in the Office of the President to make a request.
- X. **Adjournment**