



Date: June 1, 2018  
10:00 – 11:00am  
Location: Boyle Boardroom

Attending	Absent	Guest
Forrest Towne, Chair		
President Shirley Metcalf		
Matt McCoy		
Sara Evans		
Tony Russell		
John Mundy		
Jenni Newby		
Steve Huddleston		
Eddie Johnson		
Makenzie Hice		
Angel Ortiz		
Erica Waldbillig, Recorder		

Meeting called to order at 10:04am.

Old Business

A. Minutes from May 4, 2018 – Forrest Towne

Minutes approved with a few corrections.

B. Eliminate the Strategic Enrollment Management (SEM) Committee (G-6-8.8)(2<sup>nd</sup> Reading) – Alicia Moore

- Remove the word “the” from the second paragraph of the proposal.
- Projection group on enrollment did good work and Matt wanted to thank the members. The work is now being done by other groups.

Action:

Motion to approve 2<sup>nd</sup> Reading to eliminate the SEM committee

Motion made by Tony Russell, seconded by Sara Evans

Motion passed unanimously by all members present

C. LMT fee proposal (2<sup>nd</sup> Reading) – Alan Nunes

- No Adjustments to proposal. This will be presented at the June Board Meeting as an Information Item.



Action:

Motion to approve 2<sup>nd</sup> Reading of Changes to LMT fees

Motion made by Jenni Newby, seconded by Steve Huddleston

- Motion passed unanimously by all members present
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D. Academic Affairs Committee (AAC) GPM changes (2<sup>nd</sup> Reading) – Stephanie Andre

- Changed numbering of procedures.
- CAC recorder to suggest option of moving procedure section out of Policy and move to Procedure section of GPM. This change would need to be presented to CAC at a later meeting.

Action:

Motion to approve 2<sup>nd</sup> Reading of AAC proposed changes as presented.

Motion made by Matt McCoy, seconded by Angel Ortiz

- Motion passed unanimously by all members present
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E. The Bart Queary Award – (Information Item)

- Committee members approved 2 recipients for the award over email.
  - Chair of College Affairs Committee will present awards and give brief history of the award.
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New Business

A. Election of 2018-19 College Affairs Committee Chair

- Sara Evans nominated Tony Russell for CAC Chair position

Action:

Motion – Matt McCoy moved to close nominations

- Vote for Tony Russell for CAC Chair position unanimously by all members present

Tony Russell is new Chair of College Affairs Committee for 2018 -19 academic year

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## College Affairs Committee

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Meeting adjourned 10:30 am.

NEXT MEETING: Fall Term BEC Boardroom