



Date: April 22, 2022

10:00 – 11:00am

Location: In-person meeting cancelled

Attending	Absent	Guest
Stephanie André, Chair	Lori Benefiel	
Seana Barry	Darcy Hays	
Laurie Chesley	Jennifer Peters	
Allison Dickerson		
Jeff Fortenberry		
Amy Harper		
Kirsten Hostetler		
Alan Unger		

The April 22, 2022 College Affairs Committee meeting was cancelled due to lack of a quorum.

Old Business

A. Minutes from April 8, 2022 – Stephanie André

Motion to approve the meeting minutes from the April 8, 2022 meeting is tabled until the May 13, 2022 meeting.

The following proposals were voted on electronically 4/22/22 by all committee members with the exception of Lori Benefiel and Darcy Hays.

B. Proposal to increase Pharmacy Technician course fees for PHM-100, PHM-110 and PHM-181. – Stephanie O’Bryan

Electronic motion to approve at 2nd reading the proposal to increase Pharmacy Tech course fees with no revisions.

Motion approved electronically by all members with abstentions of Lori Benefiel and Darcy Hays.

Motion passed.

C. Proposal to establish a new Whistleblower Policy – Rachel Knox

Electronic motion to approve at 2nd reading the proposal to establish a new Whistleblower Policy to be included in the General Policy Manual as G-28-7 with no revisions.

Motion approved electronically by all members with abstentions of Lori Benefiel and Darcy Hays.

Motion passed.



D. Proposal to add Juneteenth as an official holiday – Rachel Knox

Electronic motion to approve at 2nd reading with no revisions, the proposal to update and amend GPM B-12-0 Holiday Policy of the General Policy Manual to include the Juneteenth holiday.

Motion approved electronically by all members with abstentions of Lori Benefiel and Darcy Hays.

Motion passed.

New Business

All New Business items were tabled for the May 13th meeting since the April 22nd in-person meeting was cancelled.

A. Rabies Vaccine Vet Tech Course Fees – 1st reading – Beth Palmer

B. Shared Governance Overview of GPM Edits

- i. Small changes to the GPM - 1st reading – Tyler Hayes
- ii. GP Edits to Policies: Review and Approval – 1st reading – Rachel Knox
- iii. Edits to G-1-0, G-3-0, G-13-1, G-26-0 – 1st reading – Jenn Kovitz

C. Aligning College Affairs Practice with Its Charge – Laurie Chesley

D. Discussion of next College Affairs Chair – Stephanie Andre'

NEXT MEETING: May 13, 2022, Zoom, 10am – 11am

Meeting Recording: N/A