



Date: May 21, 2021
10:00 – 11:00am
Location: Zoom call

Attending	Absent	Guest
Stephanie Andre', Chair	President Laurie Chesley	John Failla
Jeff Fortenberry	Alan Unger - Board	Shannon Waller
Lori Benefiel		Michelle Aistear
Sara La Torre		Paula Simone
Wendy Earthsong		Michael Gesme
Amy Harper		Matt Higgins
Deena Cook, Recorder		

Meeting called to order at 10:00 am.

Old Business

Motion passed unanimously by all members present.

A. Minutes from May 14, 2021 – Stephanie Andre'.

Motion to approve minutes with no suggested changes.

Motion made by Wendy Earthsong, seconded by Lori Benefiel

Motion passed unanimously by all members present.

B. Proposal for course fee request for OL 263 - Jessie Russell and Julie Downing

Motion to approve 2nd reading with no suggested changes. Motion made by Lori Benefiel, seconded by Wendy Earthsong.

Motion passed unanimously by all members present.

C. Timeline Specification for Peer Evaluations for PT and Adjunct - Annemarie Hamlin

Motion to approve 2nd reading with no suggested changes. Motion made by Sara La Torre, seconded by Jeff Fortenberry.

D. Proposal for course Fee request for Classes using Adobe Creative Cloud - Michael Gesme

Motion to approve 2nd reading with no suggested changes. Motion made by Lori Beneiel, seconded by Sara La Torre.

E. Proposal for Fee Increase request for Private Music Lessons - Michael Gesme

Motion to approve 2nd reading with no suggested changes. Motion made by Wendy Earthsong, seconded by Jeff Fortenberry.

