

To Giles Brown
Jeanie Hardin
Regina Organ

Gary Paikowski
Randy Truxal
Debbie Smarr

Carla Fanning
Shelle Cassell
Jeremy McMillen

EXECUTIVE COUNCIL MEETING

Board Room 100D

8:30 a.m., Wednesday May 20, 2015

Meeting

Present:

Dr. Jeremy McMillen
Dr. Regina Organ
Dr. Kim Williams
Mrs. Djuna Forrester
Mr. Randy Truxal
Dr. Chase Machen
Dr. Debbie Smarr
Mr. Gary Paikowski
Mr. Giles Brown
Mrs. Shelle Cassell
Mrs. Kellie Matherly
Dr. Dava Washburn

Absent:

Carla Fanning

1. Customer Service – Tabled

2. ECC (Local) Student Load Policy - Dr. Organ presented a revised Student Load Policy to reflect that a normal load for a student during the regular semester. Upon a motion and second by Dr. Organ and Mr. Paikowski, the revised policy passed unanimously.

3. Carl Perkins Report – Tabled

4. Tioga Testing

Dr. Organ reported that Tioga had asked that GC reduce/waive the TSI cost for the students. Currently, the College charges \$25.00 for the full TSI battery test. The actual cost of the test for GC is \$11.00.

Dr. Organ moved that GC reduce the TSI fee to \$11.00 (or actual cost) for the first attempt for ECHS. Dr. Machen seconded the motion, and it passed unanimously.

5. 2015-2016 CLARA Nominations

The following individuals have been nominated to participate in CLARA 2015-2016:

1. Kellie Matherly
- 2 Michale Dill
3. Daniel Crow

Dava Washburn will complete the nominations and submit to Dr. Christine Hubbard.

6. Food Pantry

Mr. Randy Truxal reported that there are 25 food pantries in the local area, and St. Luke's is the most inclusive. After discussion, there is not available room on campus to store the food as prescribed by state mandate. Dr. McMillen, Dr. Organ, and Dr. Machen will meet with Mary Linder, PTK Advisor.

7. Replacement for Part Time Permanent VA Administration Assistant: Due to a resignation, there is a vacancy in the VA office. Upon a motion and a second by Dr. Organ and Dr. Machen, the motion to fill this vacancy was unanimously approved.