

To: Giles Brown  
Dr. Regina Organ  
Dr. Dava Washburn

Gary Paikowski  
Randy Truxal  
Virginia Thompson

Dr. Jeremy McMillen

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## EXECUTIVE COUNCIL MEETING

**Board Room 100D**

**October 11, 2017**

### Meeting Minutes

Dr. Jeremy McMillen  
Dr. Regina Organ  
Dr. Dava Washburn  
Mr. Giles Brown  
Mr. Gary Paikowski  
Mr. Randy Truxal  
Dr. Chase Machen  
Dr. Kim Williams

Dr. Debbie Smarr  
Mrs. Joanna Barnes  
Mr. Dwayne Barber  
Mr. Leon Deutsch  
Mrs. Djuna Forrester, *Absent*  
Mrs. Amy Evans  
Mrs. Virginia Thompson  
Dr. Molly Harris

*Guests:* Barbara Malone, Christy Klemiuk, Casey Ticknor, Danny Hyatt

The purpose of this meeting was to discuss the G8 Planning and Deep Dive work. Dr. McMillen shared the work of the G8 Team with EC membership. Below items needed further discussion/consideration:

- Danny Hyatt will reach out to Odessa to learn more about their payment plans, billing structure, etc.
- Something to consider: Tie all semester fees to each course (associate fees to courses rather than terms).
- Giles Brown will work on studying the issue of fees, payment plans, billing structure, etc. with a deadline of October 25.
- How to handle transfer work (Barbara Malone/Christy Klemiuk). Perhaps Success Coaches add transfer work then the Transcript Analyst validates it. An October 25 deadline was set for the development of a plan.