

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**

**August 16, 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. Steve Davis  
Mr. Leon Deutsch  
Mrs. Djuna Forrester  
Mrs. Amy Evans- *Absent*  
Virginia Thompson  
Dr. Molly Harris

Guests: Students Stephanie Shearer and Dallas Murray

Upon a motion by Gary Paikowski and a second by Giles Brown, the minutes from the July 19, 2017 meeting were approved.

Phi Theta Kappa officers presented their College Project, Life Activated. Law allows for 30 minutes 3 times each week for employees to engage in health and wellness activities. Additional discussion will be held regarding this portion of the proposed project to determine how it may be incorporated.

### **New Business:**

- a. Discussion of Building Closure for Chiller Project- Work will be done the day after graduation through faculty returning from campus in January. This means some buildings may not have heat during that time. Classes, office work, etc. will need to be adjusted.
- b. Personnel Action Form- Jennifer Becherer made a recommendation to revise the Personnel Action Form. Revised form provides clarity for administrators and will reduce errors in processing payroll.
- c. Revisions to CHF(LOCAL)- The Grayson Baptist Association (Baptist Student Ministry) has requested to not be an excluded place for concealed campus carry. Giles Brown moved. Gary 2<sup>nd</sup>. Motion carried
- d. Student Liaison to the Board Policy- Previously, a policy was written to create a position for a Student Trustee. TASB has recommended that we make clear that this student is NOT a Trustee. As such, the policy and procedure have been updated to provide clarity and strengthen the position. Gary moved to approve. Giles 2<sup>nd</sup>. Motion carried.

**Other Items:**

- a. Dr. Organ shared that we're at 96% of the enrollment goal, and the hallway is full of students
- b. The Advising Task Force will be tasked with researching software solutions for advising
- c. Instructional leaders continue to engage in discussions about Learning Frameworks to determine if it will be a 0-hour or 1-hour course.
- d. Bids have been received on the residence hall. Work continues on the Success Center project.
- e. Amy Evans has found that social media marketing has been successful. If a program or event needs marketing, consult Amy.

**Interim Votes**

1. Fill Position of Police Chief. Approved 7.24.17
2. Revisions to BGC(LOCAL). Approved 7.20.17
3. Revisions to DEC(LOCAL). Approved 7.25.17