

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

Gary Paikowski
Randy Truxal
Dr. Debbie Smarr

Dr. Brad Weart
Amy Evans
Dr. Jeremy McMillen

EXECUTIVE COUNCIL MEETING

Board Room 100D

9am May 10, 2017

Meeting Minutes

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

Dr. Debbie Smarr
Mrs. Joanna Barnes
Mr. Steve Davis
Mr. Leon Deutsch
Mrs. Djuna Forrester
Mrs. Amy Evans
Dr. Brad Weart
Dr. Molly Harris

Old Business:

EC Members participated In a discussion of a Viking Values exercise.

New Business:

1. Dr. Dava Washburn asked EC to formalize the identification of Grayson College Career Pathways. Dr. Regina Organ moved to approve with clarifications to program titles. Upon a second by Giles Brown, the motion carried.

Informational Items:

The following Informational Items were reviewed during the meeting. Additional notes are included for topics that were discussed.

1. Grayson College Heroes-
2. Employee Assistance Program- Jennifer Becherer shared that an Employee Assistance Program provides free counseling resources for employees and their family members. The company will also provide crisis response in the unfortunate instance of a significant issue on campus. The benefit will be available beginning June 1, and the company has a plan to roll-out/announce the opportunity to employees.
3. President's Report from May 9 Board Meeting- There was a robust discussion on the bookstore. Grayson College is in the third year of a five-year contract. For various reasons, it is not anticipated that IncludEd will be put into place under the current contract. This topic and Open Educational Resources (OER) will continue to be researched.
4. 2017-2018 Committees

5. Centralized Student Complaints
6. College Catalog
7. Student Services Leadership Deep Dive

Interim Votes

1. Fill the position of English Faculty. Approved 5.3.17
2. Fill the position of Speech Faculty. Approved 5.3.17
3. Fill the position of Arts and Humanities Pathway Chair. Approved 5.3.17
4. Request to purchase Financial Avenue through Inceptia. Approved 5.8.17