

BOARD OF TRUSTEES WORK SESSION
December 7, 2015, 12:30 P.M., Newton Hall Conference Room

Ongoing Title IX and Clery Act Training
Discussion on Training and Related Topics
No Board action or votes will be taken.

A G E N D A
CROWDER COLLEGE
BOARD OF TRUSTEES MEETING
December 7, 2015, 10:00 A.M.
Wright Conference Center

Call to Order
Moment of Silence
Introduction of New Personnel

- I. Review and approval of October 26, 2015, regular meeting and work session minutes.
- II. Financial Reports
- III. Old Business
 - A. Budget Modifications.....Board Action
- IV. New Business
 - A. Personnel.....Board Action
 - Resignation of Sarah Storrs, Administrative Assistant, Career and Technical Education
 - Resignation of Travis Wright, Maintenance Mechanic
 - Employment of Michele ‘Shelly’ Stewart, Student Support Services Director, Nevada
 - Employment of Chrissy Brashar, EOC/Talent Search Office Assistant
 - Employment of Drew Young, Graphic Design/Fine Arts Coordinator
 - Employment of Sara Russow, ASD Behavior Consultant
 - Employment of Brenda Caruthers, Administrative Assistant, Business Division
 - Employment of Melissa Kwapiszeski, Veteran Services Coordinator
 - Employment of Terri Stuart, CTEC Administrative Assistant
 - B. Outstanding Student Accounts Receivable Policy.....First Reading
 - C. Teacher Education Program Review Heidi Gilligan, Laura Schisler
 - D. Foundation Update.....Cindy Branscum
- V. Correspondence and Reports
 - A. MCCA 51st Annual Convention.....Larry Vancuren
 - B. MCCA Award WinnersJim Armstrong, Mark Kalmbach, Drew Young

Following the meeting, a luncheon will be held in the Wright Conference Center (room C) which is open to anyone and may include informal conversation with Board members.

Crowder College...Building a civil, serving, literate, learning community of responsible citizens.