

Certified Personnel Policies Committee Minutes
Monday, October 24, 2016
Administration Building Conference Room

Call to Order:

Claire Garrett called the meeting to order at 4:13 pm.

Members Present:

Amy Adams, Claire Garrett, Dr. Kim Garrett, Catie Paul, Andrea Segio, Cincy Mathis, Anna Beaulieu, Dr. Steven Weber, Bekah Murphy Cox

Members Absent:

Kelly Brown

Non-Members Present:

Chris Pearson, AEA

Approval of Minutes:

Minutes from the 10/10/16 meeting were approved electronically by the committee.

Current Agenda:

I. The PPC members received training from Chris Pearson on the laws and guidelines related to Personnel Policies Committees.

Items for November Agenda:

1. Creating norms
2. Creation of Bylaws
3. Policy
4. New Business (Discussion)
5. Old Business (Action)

The meeting adjourned at 5:32 pm.

Respectfully Submitted,

Catie Paul
Recording Secretary

Approval (Initials & Date) by 10 members:

| | |
|-----|--------|
| CP | 10/26 |
| CG | 10/26 |
| AS | 10/26 |
| AA | 10/28 |
| AB | 10/31 |
| CM | 11/1 |
| BMC | 11/8 |
| | |
| | |
| KB | absent |