

Committee

MEETING MINUTES

Date: Friday, October 16, 2020

Time: 10:30 am

Place: via Microsoft Teams

I. Call to order – Friday at 10:37 am by Lauri Wilson, Chair

II. Roll Call

- a. **The following committee members were present** – Lauri Wilson, Chair, Carey Tucker, Ex-Officio, Tim Kirk, Bill Fowler, James Virden, Mike Roberts, Valerie Nation, and Ann Southall, recorder.
- b. **The following committee members were excused:** Linda Lephiew, Heath Waldrop Dusty Shepherd, and Philip Shackelford
- c. **The following committee members were absent:** Moriah Hicks
- d. **The following guests attended the meeting:** Carolyn Langston, Cynthia Reyna, Caroline Hammond and Ray Winiecki

III. Approval of minutes–

- a. September 18, 2020 – Motion to approve by Bill Fowler - Motion passes

IV. Old Business – None

V. New Business – None

VI. Actions –

- a. **Facilities, Energy and Safety – Philip Shackelford, Chair** – No Report
- b. **Human Resources – Michael Roberts, Chair** – No report
- c. **Institutional Technology Advisory – Linda Lephiew, Chair** – No Report
- d. **Professional Development – Moriah Hicks, Chair** – No Report

VII. Discussions –

- a. **Facilities, Energy and Safety – Philip Shackelford, Chair** – No report
- b. **Human Resources – Mike Roberts, Chair** – No report
- c. **Institutional Technology Advisory – Linda Lephiew, Chair** – No report
- d. **Professional Development – Moriah Hicks, Chair** – No report

VIII. Announcements –

- a. **Facilities, Energy and Safety –Philip Shackelford, Chair** – Dr. Wallace provided an overview from the recent facilities survey. It was reported that a college wide facility walkthrough would begin in approx. 2-3 weeks starting with instructional buildings. Reassessment of contract with City of El Dorado and SouthArk relating to the El Dorado Conference Center is in process. Invitation only grand reopening on Gym on October 29 and SouthArk Stars will have a scrimmage game on Oct 30, open to the public.
- b. **Human Resources – Mike Roberts, Chair** – No report
- c. **Institutional Technology Advisory – Linda Lephiew, Chair** – Have no report
- d. **Professional Development – Moriah Hicks, Chair** – No report

IX. General Announcements – None

X. Adjournment – Adjourned at 10:46 am

Minutes submitted by: Ann Southall, Recorder