

# Committee

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## MEETING MINUTES

Date: Friday, January 15, 2021

Time: 10:45 am

Place: via Microsoft Teams

**I. Call to order** – Friday at 10:44 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, Linda Lephiew Phillip Shackelford, Valerie Nation, Michael Roberts, Moriah Hicks, Heath Waldrop, James Virden, Dusty Shepherd and Ann Southall, recorder.
- b. **The following committee members were excused:** None
- c. **The following committee members were absent:** None
- d. **The following guests attended the meeting** – Cynthia Reyna, Carolyn Langston, Michael Murders, Michele Hildreth and Caroline Hammond

### **III. Approval of minutes–**

- a. November 20, 2020 – Motion to approve by Linda Lephiew - Motion passes

**IV. Old Business** – APM 2.18 Salary Payments – Mike Roberts reviewed information again that with July 2020 time card. Hours will be entered on last day of month and pay dates will be the 5<sup>th</sup> of following month. Submitted from the HR Committee. Motion made by Philip Shackelford – Motion passes.

**V. New Business** – None presented

### **VI. Actions –**

- a. **Facilities, Energy and Safety – Philip Shackelford, Chair** – No Report, first meeting will be 2/8/2021
- b. **Human Resources – Michael Roberts, Chair** – Committee meeting time will be changing to accommodate schedules
- c. **Institutional Technology Advisory – Linda Lephiew, Chair** – Elected Barry Bagwell as new Vice Chair, Nancy Whitmore will continue as recorder.
- 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 – None**
- b. **Human Resources – Mike Roberts, Chair – None**
- c. **Institutional Technology Advisory – Linda Lephiew, Chair – None**
- d. **Professional Development – Moriah Hicks, Chair – None**

**IX. General Announcements – None**

**X. Adjournment – Adjourned at 10:59 am**

*Minutes submitted by: Ann Southall, Recorder*