Nominating Committee

Present:     December 19, 2016
James Bullock
Carey tucker
Mickey Best
Vernita Morgan
Carolyn Langston
Heather Smith
David Henry
Bill Fowler

1. The Committee elected Heather Smith as chair, Vernita Morgan as vice chair, and Carolyn Langston as secretary.

2. The following were nominated to fill the vacancies in the committees:

   - Kelli Haigwood  Recruitment
   - Jim McGill     Facilities
   - Jeanette Brown Facilities
   - Dinah Van Hook Facilities
   - Student Rep    Facilities
   - Julie Boykin   Facilities
   - Brandi Cotterman Human Resources
   - Michael Champion Recruitment
   - Quincie DeLoach Human Resources
   - Donald Lee     Human Resources
   - Juanita Norful Human Resources
   - Ray Winiecki   Human Resources
   - Kim Vaughn     Human Resources
   - Carol Mitchell Human Resources

3. Two changes were made to the membership of the Nominating Committee:
   Bill Fowler will be replaced by Linda Rathbun.
   Dean Inman will be replaced by Shondranise Wright.

4. The members discussed the responsibilities of the Nominating Committee, the length of terms, and the need to assign staggered terms. It was agreed these issues will be addressed in the next meeting.

5. The next meeting was scheduled for January 17, 2017 at 4:00 p.m.