

Planning Council
Friday, September 26, 2014
10:45 a.m. – Administration Building Board Room

Meeting called to order at 10:47 a.m.

Present: Dr. Stephanie Tully-Dartez, Dr. Barbara Jones, Dr. Belinda Aaron, Dr. Jim Bullock, Dr. Tim Kirk, Veronda Tatum, Casey Martin, Francis Kuykendall, Robyn Jardine, Phil Ballard, Art Brown, Jim Roomsburg, Dean Inman, Genevieve White, Dr. John Spencer, Susan Spicher, Christy Wilson, Ken Kelley, Brett Powell, Doyle Manis, Carolyn Langston
Guest: Jennifer Baine

Dr. Belinda Aaron made a motion to approve the minutes from the May meeting and seconded by Susan Spicher.

- **Updates from the President:**

- VPL opening
 - Advertised in several different venues.
 - Have 10 applications so far
 - Search group will convene the last week of October to view applicants.
 - Goal is to have somebody in place by January 2015.
- Heritage Plaza
 - Close to being complete
- SACC /AATYC will be hosting *Campus Work\$* on December 1, 2014
 - Statewide elected officials, Superintendents, Business leaders are invited
 - Awareness of what we do for our students

- **Proposals:**

- Academic Affairs
 - None
- Student Affairs
 - None
- Administrative Affairs
 - None

- **Announcements:**

- Dr. Belinda Aaron
 - Staff Development Luncheon
 - Ethics in the Workplace
 - Mandatory for Supervisors
 - Working on On-Line Employment Application
 - East Campus bids coming in demolish condemned storage buildings
 - Callahan reroofing has started
 - HPAC problems in Tech building are being worked on.
- Academic Affairs
 - None
- Student Affairs
 - Early Alert should be working
 - Dr. John Spencer explained the process
 - Helps to have a positive attitude toward the situation
 - Student has to complete 2 hours tutoring
 - Student has to have signatures from all instructors
- Administrative Affairs
 - Emergency Phones
 - The bags are off the phones and the phone will dial the 9-1-1 call center.
 - There are cameras at all locations so the 9-1-1 call center will be able to see who is calling.

- Locations: 2 behind Health Science building, 1 in the primary parking lot, 1 in the conference center, 1 in the new parking lot, and 1 between the McGhee and Workforce buildings
- Dr. Tully-Dartez asked for a map to send with the minutes.
- Dr. Tim Kirk, as the United Way Officer, wanted to thank everyone for their donations this year. We have made an all-time record in raising \$10,635.
- Announcements/Discussion for the Planning Council
 - Edits to the Planning Council Calendar
 - Discussion was made on how to make up for the missed July retreat and the August meeting.
 - Motion to have one meeting on October 31 from 8:00-12:00 was made by Art Brown and seconded by Dr. Aaron. All were in favor.
 - CCSSE
 - Dr. Stephanie Tully-Dartez presented a slide show and discussion followed.
 - Great Colleges to Work For
 - Dr. Stephanie Tully-Dartez presented information statistics which compared SACC to Carnegie Classification Peers.

Dr. John Spencer made a motion to adjourn with a second by Art Brown and Christy Wilson. Meeting was adjourned at 11:45 a.m.