

**EXTENDED CABINET MEETING
MINUTES**

Wednesday, December 14, 2022

December

Members	14				
Dr. Orinthia Montague	X				
Brett Stoller	X				
Dr. Jennifer Brezina	X				
Dr. Emily Short	X				
Karen Mitchell	X				
Nick Bishop	A				
Greg McCalley	X				
Tami Wallace	X				
Lori Cutrell	X				
Faculty Council Speaker Nan Blomgren	A				
Professional Staff Council Chair Meredith Young	X				
Staff Council Chair Darrell Rogers	X				
Recorder Karen Waller	X				

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:00 AM	
Proposed Incidental Fee Changes for FY 2023-24	<p>Discussion:</p> <ul style="list-style-type: none"> • Reviewed current fees to students <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • No Changes were voted upon at this time • Will be brought back January 11 for further review/approval if changes are requested 	Will be brought back January 11 for further review/approval if changes are requested.
2026-2024 ACADEMIC CALENDAR	<p>Discussion:</p> <ul style="list-style-type: none"> • Wintermester was included • Proposed priority registration dates <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Short will send an email detailing the proposed priority registration dates • Voting for approval will be requested at the December 21 meeting 	<p>Short will send an email detailing the proposed priority registration dates.</p> <p>Voting for approval will be requested at the December 21 meeting.</p>
III 14 03 Recruitment, Enrollment, and Readmission of Service Members and Reservists	<p>Discussion:</p> <ul style="list-style-type: none"> • New policy for active service members • Policy will restrict high pressure tactics from the College for those who are actively serving <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Will be brought back to cabinet meeting December 21 for further review and voting 	Will be brought back to cabinet meeting December 21 for further review and voting.
FYI/ANNOUNCEMENTS	<p>Discussion:</p> <ul style="list-style-type: none"> • Legislative Breakfast – December 15 at 9:00 a.m. 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 10:25 AM