

**CABINET MEETING
MINUTES**

Wednesday, June 7, 2023

June

Members	7				
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 Acting Speaker Laura Black	X				
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	10:45 AM	
III 07 07 INSTITUTIONAL SCHOLARSHIP POLICY	<p>Discussion:</p> <ul style="list-style-type: none"> • Presented for first read review • Rearranging institutional funds that are available to outstanding students who have achieved academic success • Suggested edits throughout policy <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Policy will be brought back for further review/approval 	Policy will be brought back for further review/approval.
SUMMER SCHOOL ANALYSIS	<p>Discussion:</p> <ul style="list-style-type: none"> • Reviewed analysis of cost/proceeds per class enrollment • When a class should be canceled/go forward 	
IV 10 02 Check Cashing Policy	<p>Discussion:</p> <ul style="list-style-type: none"> • Presented for approval to delete policy • No longer provide personal check cashing for employees or students <p>Conclusion/Recommendation:</p> <ul style="list-style-type: none"> • Motion carried to approve deletion of policy as presented 	Motion carried to approve deletion of policy as presented
FYI/ANNOUNCEMENT	<p>Discussion:</p> <p>Short</p> <ul style="list-style-type: none"> • TBR SEM Team Visit – July 12 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 12:10