

**EXTENDED CABINET MEETING
MINUTES**

Wednesday, December 21, 2022

December

Members	14	21			
Dr. Orinthia Montague	X	X			
Brett Stoller	X	X			
Dr. Jennifer Brezina	X	X			
Dr. Emily Short	X	X			
Karen Mitchell	X	X			
Nick Bishop	A	X			
Greg McCalley	X	X			
Tami Wallace	X	X			
Lori Cutrell	X	X			
Faculty Council Speaker Nan Blomgren	A	A			
Professional Staff Council Chair Meredith Young	X	A			
Staff Council Chair Darrell Rogers	X	X			
Recorder Karen Waller	X	A			

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
I 01 03 Use of Campus Property and Facilities	Discussion: Conclusion/Recommendation: <ul style="list-style-type: none"> • Motion carried to approve as presented 	Motion carried to approve as presented.
Institutional Scholarship Discussion	Discussion: Conclusion/Recommendation: <ul style="list-style-type: none"> • 	
III 14 03 Recruitment, Enrollment, and Readmission of Service Members and Reservists	Discussion: <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 Conclusion/Recommendation: <ul style="list-style-type: none"> • Motion carried to approve as presented 	Motion carried to approve as presented.
FYI/ANNOUNCEMENTS	Discussion:	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 10:25 AM