

# Agenda

September 10, 2018 | 10:30 AM Blow Hall – BOV Room

#### I. Call to Order and Roll Call

- Roll call
- Welcome and introduction of guests
  - o Mane Pada, Training and Instructional Design Specialist, Human Resources
  - o Babs Bengston, Director of Training & Development, Human Resources
  - o Ron Starzman, Director of Employee Relations, Human Resources

#### II. Approval of Meeting Minutes – August 2018

# III. Standing Committee Reports

- Policies & Issues Ms. Lynn Fors
- Activities & Events Ms. Venus Spencer
- Elections & Nominations Ms. Claudia Smith
- Constitution & Bylaws Ms. Amy Spencer-Westerkamp
- Communications Mr. Khalil Celestine

# IV. Auxiliary Committee Reports

- Employee Appreciation Committee Ms. Jennifer Fox
- Professional Development Fund Ms. LaTryce Butler and Ms. Daisy Braxton
- Parking Services Committee Ms. Ghana Smith

# V. Treasurer's Report - Ms. Sarah Smith

# VI. President's Report – Ms. Jennifer Fox

#### VII. General Business

- Debrief about meeting with President Rowe
- Communications Working Group Update
- Training Resources for Staff

#### VIII. New Business

#### IX. Adjourn