

Governing Council Minutes

7 December 2007

1:30 pm

Meeting was called by Mike Sturdivant

Members present: Mike Sturdivant, Danny Moix, Dan Kostopulos, Elizabeth Pearce, Ron Luckow, Chris Robbins, Alex Cooper, Joe Spradlin, and Charles Mullins.

Members absent: Alaine Martaus and Carolyn Hunter

Old Business: None.

New Business:

- I. Mike Sturdivant informed the Governing Council that there would be no change to the Focus requirement.
- II. Next, discussion of possible changes to policy and procedure were discussed. It was agreed that there needed to be a single, coherent mission statement in all the handbooks. There was also discussion if the mission statement was policy or procedure. It was agreed to approach Janet Hugo on the subject in anticipation of her changes and recommendations. The matter was tabled. The following items were also discussed:

1B was to become 8300 while the standard of conduct (IIA) was to become 8300.1.

Changes to employee/ student computer use and services; grievance procedure; exiting ASMSA; students with disabilities; prohibition of gangs and secret societies; minimum state core curriculum; text books and supplies; grading and evaluation; ID badges; firearms; budget management and fee schedules; RM housing; residential living; fines; work service; clarifying the role of the Dean of Residential Affairs, RLC, Community Developer; registration and in-processing; vehicle use; student transportation

The meeting was adjourned at 2:42 pm.

Submitted by Dan S. Kostopulos, Secretary.

Approved: Date _____