

Meeting Agenda

February 16, 2022 | 8:15 a.m. - Noon | Zoom

- I. Call to Order Mike Torries, *Chair*
- **II.** Approval of January minutes All
- **III.** Treasurer's Report Melanie Nichols, Secretary/Treasurer
- **IV.** Chair's Report Mike Torries
- V. ACCE Report Shirley Robinson, ACCE Classified Staff Rep.
- VI. BOG Report Lisa Martin, BOG Classified Staff Rep.

VII. Committee Reports

Legislative – Kevin Patrick, Jr., *Chair* Compensation – Angela Henderson, *Chair* Tuition Assistance – Joan Crabtree, *Chair* Welfare – Tammy Blake, *Chair* Student Retention Ad-hoc, Peggy Runyon, *Chair* Blood Drive – Dianne Stewart, *Coordinator* Athletic Council – Shirley Robinson, *Classified Staff Rep.* Sustainability Committee – Angela Henderson, *Classified Staff Rep.* Tobacco-and Smoke-Free Steering Committee – Mike Torries, *Classified Staff Rep.* Parking – Peggy Runyon, *Classified Staff Rep.*

VIII. Old Business

IX. New Business

a. Voting/approval of Classified Staff Emeritus nominee

X. President's Meeting

XI. The meeting is scheduled for Monday, February 21, 2022 beginning at noon, via Zoom.

XII. Adjournment

Mission Statement