



## College Assembly Meeting Minutes

Bldg. 21, Rm. 107  
Tuesday, August 23, 2016

### PRESENT

Kezia Clark (Member)  
Rich Hines (Member)  
Patricia Lange (Member)  
Kristin Martindale (Communications Officer)

John Moyer (Member)  
Maureen Sparks (Member)  
Kate Wendland (Member)  
Tiffany Windmeyer (Vice Chair)

### ABSENT

Janet Holm (Member)  
Elaine Holster (Member)  
Randy Holt (Member)  
Kevin Kildun (Member)  
Jason Kruse (Chair)  
Cris-Jon Lindsay (Member)

Loreta Sandoval (Member)  
Kathryn Smith (Member)  
Roxanne Sou (Member)  
Vacant (ASG 2016-17 President)  
Vacant (ASG 2016-17 Vice President)  
Vacant (ASG 2016-17 Legislative Officer)

### CALL TO ORDER

Vice Chair Windmeyer called the meeting to order at 3:00 p.m. Attendance did not meet quorum.

### PREVIOUS MEETING NOTES

Vice Chair Windmeyer postponed approval of the June 14, 2016, and the July 26, 2016, College Assembly meeting minutes as attendance did not meet quorum.

### GUEST PRESENTATIONS

There were no guest presentations.

### REPORTS

#### President's Report

Dr. Loveday shared the following:

1. There are concerns regarding who can wear honor cords at graduation. Dean Hillesland is looking into the concern.
2. There are issues with call schedule online. Looking in to possible solution with ctcLink in fall 2017.
3. Opening Day for faculty and staff will take place on Friday, September 23, 2016, from 8:00 a.m. to 12:00 noon. A continental breakfast and a BBQ for lunch will be offered. There will be T-shirts available to order and attendees are encouraged to wear their T-shirts.
4. There is a new Mass Communication Policy going into effect. Only designated people will have access to send All Faculty/Staff emails. Concerns include safety and emails sent out in a timely fashion due to new process.

Associated Student Government (ASG) Report  
No Report

Chair Report  
No Report

Vice Chair Report  
No Report

Communications Officer Report  
No Report

Budget Committee Report  
No Report

Membership Committee Report  
No Report

**OLD BUSINESS**  
None

**NEW BUSINESS**  
None

**GOOD OF THE ORDER**

The next College Assembly meeting will take place on Tuesday, September 27, 2016, at 3:00 p.m., in Building 21, Room 107.