

Meeting Minutes for Academic Policy Committee Meeting (Tuesday September 8, 2020)

- I. **Meeting called to order at 5:35 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Jodi Vandike, Amanda Leonard, Paul Page, and Raylene Sinnett via phone.
 - b. **Members absent**

NA
- III. **Approval of Agenda**
 - a. Motion by Brandy Crum, second by Amanda Leonard to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Karen Olson, second by Paul Page to approve the August 3, 2020 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Eric Rains and Danielle Page
- VI. **Persons to be heard on non-agenda item**
 - a. NA
- VII. **Administrative Report**
 - a. Enrollment: 565
 - b. Budget: FY21 Budget was presented before audited count and carryover and before contract negotiations.
 - c. Sessions: 102 Online Alternative Offerings have been tentatively scheduled.
- VIII. **New Business**
 - a. APC FY21 Goal Setting: Retreat Scheduled for Wednesday November 11th, 10:00 AM to 5:00 PM at Everett's.
- IX. **Action Business**
 - a. NA
- X. **Committee Reports**
 - a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Electrician has been scheduled for the new portable.

- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell:
No report
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Back to school alternative meeting scheduled September 6th 4:00 PM – 5:30 PM.
Volunteer of the Month: On hold
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: On hold
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, Karen Olson, and Amanda Leonard members: Facilitators meeting scheduled September 21st 2:00 PM – 3:00 PM via zoom.

XI. Future Agenda Items

- a. NA

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Jodi Vandike at 7:22 PM
motion carries unanimously.