

- I. Call to Order 12:40 May 3<sup>rd</sup>, 2016.
- II. Role Call
  - a. Absent members: Vice president Elisha Blue, Student Trustee
  - b. Late Members: Secretary @12:45
- III. Approval of the minutes
  - a. Career tech moves to amend \*\*\*\* Here is where I came in if you could change the top section for what I missed \*\*\*\*
  - b. Business moves to approve the agenda with all necessary corrections. Diversity Affairs seconds. No Discussion. 9-0-0. Unanimous. Motion passes.
- IV. Approval of the minutes
  - a. Social Sciences moves to approve march 22<sup>nd</sup> minutes. Student services seconds. 8-0-1. Career tech abstains. Motion passes.
  - b. Student services moves to approve April 26<sup>th</sup>, 2016 minutes. Career Tech seconds. 7-0-2. Curriculum vocational and Curriculum academic abstain.
- V. Public Forum
  - a. None
- VI. Advisors Report
  - a. Comedian on KBLX made negative remark about students of community college. Ms. Johnson is going to come to different groups asking for support on a letter of KBLX.
  - b. Issue of transgender bathrooms
    - i. May come up next year, monitoring what other colleges are doing about it
    - ii. Just take time to think about the issue
- VII. Information items
  - a. Recap of year
    - i. 48 completed line items before today's
  - b. End of year celebration
    - i. Final decision: Dinner night out, Wednesday the 11<sup>th</sup>.
    - ii. Diversity affairs move to plan a night out, on the 11<sup>th</sup>, not to exceed \$800, either Greek or Asian. Humanities seconds.
      1. For: Curriculum academic, diversity affairs, humanities
      2. Opposed: Student services, social science, career tech, business, math and science
      3. Abstain: Fine and applied arts
    - iii. Career tech moves to have dinner Wednesday the 11<sup>th</sup> at Texas roadhouse not to exceed \$850. Motion dies.
    - iv. Diversity affairs moves to have a night out with ASSC Wednesday the 11<sup>th</sup> not to exceed \$1200 eating greek or Asian. Business seconds. 9-0-1. Career tech abstains.
    - v. Diversity affairs moves to invite dr. Powell/ Dr, Lewis. Humanities seconds. 9-0-1. Career tech abstains. Motion passes.

Diversity affairs dismissed @ 1:51

c. Student Tech Survey

- i. Don't want to do it o survey monkey but not enough time to do it any other way.

Business dismissed @ 2:05

- ii. Curriculum vocational moves to extend time 5 minutes. Career tech seconds. 8-0-0. Motion passes.
- iii. Math and Science moves to table the career tech survey until the end of meeting. Curriculum vocational seconds. 8-0-0. Motion passes.

VIII. Action Items

a. Proposed Budget for 2016-2017

i. Only possible change- club funding

1. Math and science moves to change projected club funding to \$6000. 7-0-0. Motion passes.
2. Math and science moves to reduce departmental to \$6000 on next years budget. 7-0-0.
3. Make office equipment \$2000
4. New line item "event sponsorship" \$2000

Humanities dismissed @ 225

5. Fine and applied arts moves to table. Curriculum vocational seconds. 6-0-0.
6. Curriculum academic moves to approve election calendar 2016-2017 fall semester. 6-0-0. Motion passes.
7. Fine and applied arts moves to pay toll workers \$210. Social sciences seconds. 6-0-0. Motion passes.

IX. Committee Reports

- a. Site Improvement- water refill people asked for help with faculty responding to them

X. Division Reports

- a. Curriculum Vocational – left early, trying to receive the minutes. Talking about the new biotech program and how they are gong to go about that.
- b. Math and Science- They have submitted the building plans to the board to decide which architectural choice to go with. If they send that forward, that is what they will end up going with. Nathan has asked to receive the agendas and minutes but has not received them.

Math and science Moves to move \$8,700 from reserves in order to balance the budget. Fine and applied arts seconds. No discussion. 6-0-0. Unanimous. Motion passes.

Vocational curriculum moves to approve the 2016-2017 recommended budget. Academic curriculum seconds. No discussion. 6-0-0. Unanimous. Motion passes.

- XI. Academic curriculum moves to adjourn. Student Services seconds. No opposition. Motion passes. Meeting adjourned @2:43.