

ESAC Meeting Minutes 6/25/15

Call to order by Jenni Rumping (8:30 a.m.)

Present: Jan Waterhouse, Jill McNamara, Jenni Rumping, Lisa Lang, Josh Atcher, Harvest Schroeder, Chris Foman, Kim Lebeck, Eric Jetter, Robert Johnson, Megan Hauswirth

Location: 3210 SC

Minutes from May 28th meeting were approved.

Announcements: Chris Fomon reported that the new video conference system will be installed soon.

Finance/HR Director Report: April not present; Jan reported on new COE salary policy and also reported on several open job positions in COE.

Committee Reports:

Executive: No report

Elections: No report

Staff Awards: No report

Social Events: On July 22nd, ESAC will hold a Board Game Luncheon from 12-1 pm on the 2nd floor lobby. Everyone to bring their own lunch -ESAC will provide water and cookies.

Publicity and Communication: No report

Welcome & Goodbye: No report

Get to Know the College: No report

Bylaws/Policies & Procedures: No report

Community Service: No report

Old Business: Committee reports (year summary of events) are due in July.

New Business: ESAC needs person to update website, clean up as needed. Kim Lebeck will take over this duty from Jill McNamara.

Adjournment: Jenni Rumping adjourned the meeting at 9:15 a.m.

Submitted by: Lisa Lang

Next Meeting: 8:30 a.m., July 30th, 2015

Location: TBA