

ADMINISTRATIVE SERVICES COUNCIL AGENDA

**Wednesday, March 21, 2018
12:30 to 2 p.m.
Board Room**

Darlene Melby (Chair)
Jesse Cecil
Jodi Dawson
~~Jim Gilmore~~
Melissa Green
Kent Gross
Wayne Keller
Jesse Mullins
Doran O'Donnell **
Eric Rulofson
Carie Shaffer
Calvin Wagner
Chris Wehman

Committee's Charge:

The Administrative Services Council...

Regular Agenda

- Item 1. Minutes - February 21, 2018
- Item 2. Membership
- Item 3. Committee Charge (update)
- Item 4. Committee Goals (update)
- Item 5. Department Reports (IT, Business Office, Bookstore, Facilities, Food Services)
 - Facilities – Wayfinding signs
 - IT- Strategic Plan
- Item 6. CQIP prioritization for Administrative Services areas
- Item 7. New Position Business Services
- Item 8. Academic Calendar
- Item 9. Administrative Procedure Review
 - No items to present
- Item 10. Board Policy Review
 - No items to present
- Item 11. Other

Meeting Dates: Third Wednesday, 12:30 to 2 p.m., Board Room

April 18, 2018

May 16, 2018

- Item 12. Adjournment