

ADMINISTRATIVE SERVICES COUNCIL AGENDA

Wednesday, September 26, 2018
1:00 pm to 2:30 pm
Board Room

Members

Darlene Melby (Chair)
Jesse Cecil
Jodi Dawson
Ryan Galbraith
Melissa Green
Kent Gross
Wayne Keller
Cindy Martel
Eric Rulofson
Carie Shaffer
Desiree Kaae (Minutes)

Committee's Charge:

As part of the governance structure and decision-making process of the college, the Administrative Council brings together college constituents in a meeting to advise and consult on college-wide issues and operations. This group serves in a recommendation capacity to the college.

Regular Agenda

- | | | |
|---------|---------------------------------------|---------------------------|
| Item 1. | Approval of Minutes | Action (Melby) |
| | • Minutes of the May 16, 2018 Meeting | |
| Item 2. | Committee Charge | Discussion/Action (Melby) |
| Item 3. | Department Reports | Information |
| | • IT | (Keller) |
| | • Business Office | (Gross) |
| | • Bookstore | (Galbraith) |
| | • Facilities | (Rulofson) |
| | • Food Services | (Martel) |
| Item 4. | Goals 2018-19 | Discussion/Action (Melby) |
| Item 5. | Other | |
| Item 6. | Adjournment | |

Meeting Time and Dates: 3rd Wednesday of the Month, 1:00 – 2:30

~~September 19, 2018~~ rescheduled

February 20, 2019

September 26, 2018 4th Wednesday

March 20, 2019

October 17, 2018

April 17, 2019

November 21, 2018

May 15, 2019

December 19, 2018