

MINUTES

GOVERNANCE COUNCIL – May 5, 2021

Minutes Approved 6-2-21

Members Present: Chris Bailey, Wendy Hall, Sue Orchard, Kendra Sprague, Nolan Wheeler, Brad Benjamin, Adam Wolfer, Catie Graham, Michal Watts, Amber MacLaren, Natalie Richie, Trey Batey, Jim Stanley, and Bryanna Smith.

1. **Minutes of April 7, 2021**

Minutes were approved unanimously

2. **Block Schedule –**

Natalie Richie joined the governance council to present the 4-day block schedule recommendation, along with Adam Wolfer. The presentation included examples of issues with the current block schedule, the proposed 4-day class schedule solution and next steps.

3. **Spring Reception -**

Natalie Richie presented the draft spring reception plan for discussion, questions and suggestions. The group had no questions or suggestions. Natalie will connect with Jim Stanley regarding funding to be contributed to the event.

4. **Revised Telework Procedure -**

Vice President Kendra Sprague shared the most current revised version of the telework procedure. The Executive Leadership Team has used guidance from OFM to create the procedure. After reviewing the procedure, Brad Benjamin requested time for faculty members to review the procedure to make any suggestions. An additional Governance Council meeting will be scheduled for June for final approval.

5. **Other-**

Nolan Wheeler mentioned the vaccination clinic LCC will be hosting for students and staff. He encouraged faculty members to inform students about the event and allow attendance if classes are being held on campus during that time.

With no further comments, the meeting was adjourned at 4:14 PM.