

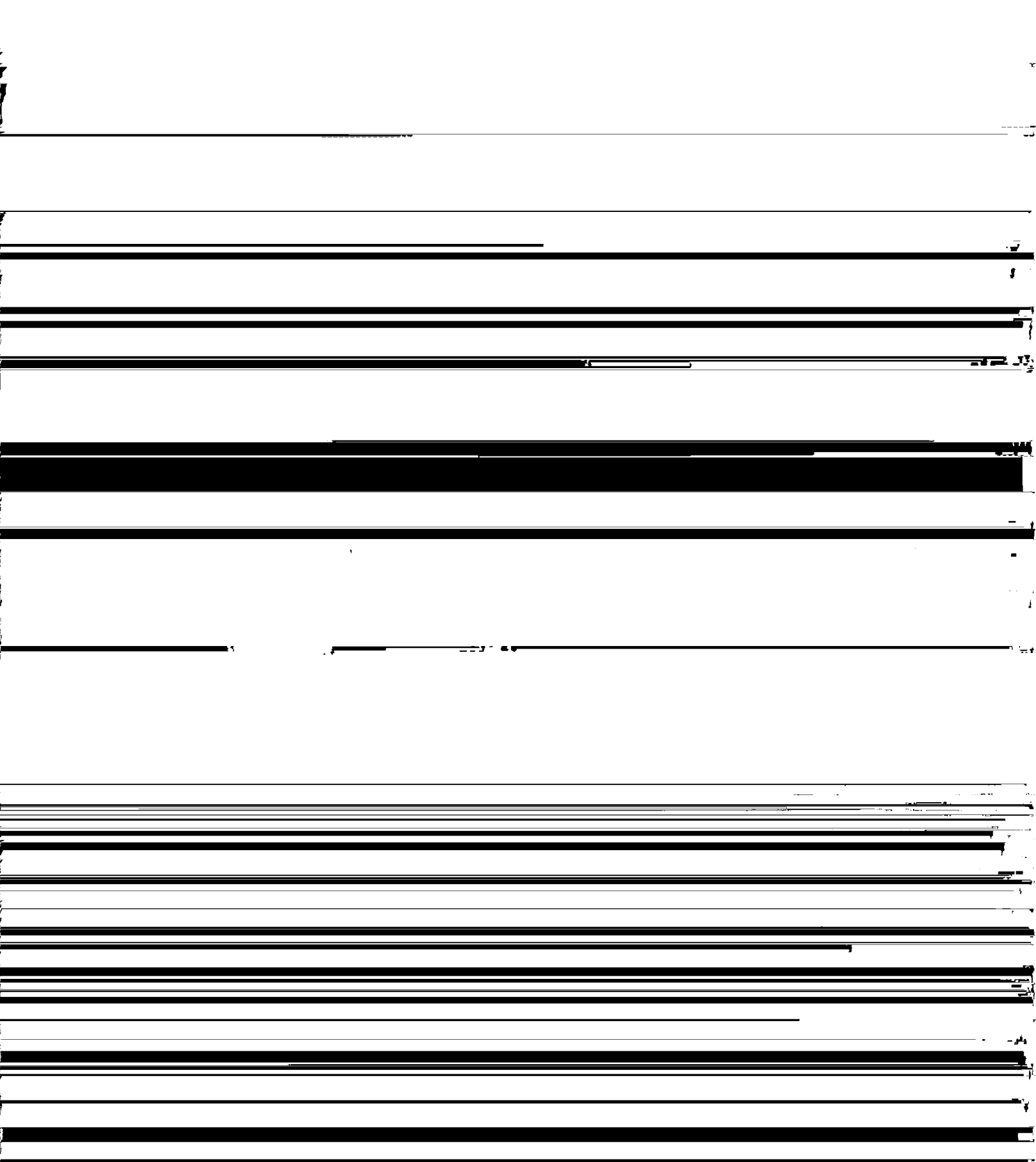
Informational Items:

A. February board agenda will reveal a new format

Dr. Terrell reported that the agenda for the President's Cabinet will also be re-formatted to focus on strategic goals. AP 220 will also be added to both agendas.

B. Mediation, December 6, 2016

practices for full-time employees.



Dr. Terrell reported that issues related to Grain County are being worked on.

- Energy Assessment-Technology Center
- Personnel: Bill Baldwin, Tammy Ours, Tina Metzger and Barb Porter
- Compliance
- Recruitment of faculty
- Hiring procedures
- Professional Development

Campus Safety, Security and Health

TBD

Annual Conference

Next Meeting: February 15, 2017

Special Guest: TBA

Adjournment: *Meeting adjourned at 2:04pm.*

Respectfully submitted by Michael O'Leary, recorder.

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