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*Shared Governance Council*

*MINUTES*

*September 12, 2024*

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Members Present: Catherine Hoekstra, Bradley Griffith, Staci Shafer, Scott Elliott, Nikki Brooks, Rollie Hawk, Ashleigh Couty, Daniela Brooks, Jennifer Jeter, Bart Pulliam, Heather Chandler, Anastasia Moroz, Steve O'Keefe

1. Agenda Requests – None
2. Committee and Taskforce Reports
  - a. Aesthetics and Art Display/Staci Shafer: The committee will meet later this month to discuss changing out the art displays on campus. There is also an upcoming meeting with Aldon Addington regarding his donation of an art piece.
  - b. Identity Theft/Scott Elliott: Travis Geske is the new chair, and they will meet on September 24.
  - c. Information Technology Planning/Scott Elliott: ADP is being implemented. The desire is to complete the implementation and fully use it by January. They are working on a wireless access project and the strategic plan.
3. Safety Committee/Rollie Hawk: Will have a second walk-through of the H Building. There was a random OSHA visit, and it went well with no findings. Liability insurance was renewed. Issues at the G-Wing steps and railing have been addressed. There is a discussion regarding electronic key cards. The group is collaborating with Tedrick (Insurance Broker), discussing a crosswalk around the frisbee golf areas, HALO devices at Logan Fitness, and will conduct a walk-through of the gymnasium.
4. New Employee Comments – none
5. Recommendations to President's Cabinet – none
6. New Membership Discussion – Catherine Hoekstra and Bradley Griffith explained the processes and purpose of Shared Governance to the new representatives.
7. Open Forum –
  - a. Anastasia Moroz:
    - Informed Rollie that the automatic/motorized doors are not working at the G building and the E-wing at the courtyard. *Rollie will walk through the campus and check all the motorized doors.*
    - Inquired about how to open a service/maintenance ticket. Scott Elliott stated they are working on an online chat box in the student portal.
    - Students cannot print OER textbooks, which is a free service. *Bradley Griffith will check with Amy Bafford.*
  - b. Ashleigh Couty:
    - Received a call from someone wanting to donate Narcan to the campus. Steve O'Keefe suggested she forward the person to Chief Allan Willmore.

The meeting adjourned at 3:00 p.m.