

Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Kimberley Hubbs Brandon Warren (Excused) Theo Scherman (5:15 PM) Linda Parker (Director) Donna Mitchell (Assistant Director)	Meeting Date	July 17, 2012
Secretary:	Scott Powers	Meeting Location:	C2E Lunchroom
Meeting Start Time	1:07 PM	Meeting End Time	6:00 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 1:07 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Motion to approve agenda, John Teska First, Paulette Gleason Second
4. Policy Governance Work Session	Jim Hyatt 1:00 p.m. – 2:00 p.m. Policy Governance Overview 2:00 p.m. – 4:00 p.m. Review Current Policies 4:00 p.m. – 5:00 p.m. Create/Revise Policies
5. Adjournment	Meeting adjourned at 6:00 PM

Next Meeting Planned Date	Tuesday, July 17, 2012
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Proposed Agenda Items for Future Meetings:

1. July Meeting, 1.0 Ends Statement Monitoring Report
2. July Meeting, Determine mid cycle (January-February) 1.0 Ends Statement Monitoring Report
3. July Meeting, Review and Approved Updated Bylaws including Financial Officer
4. September Meeting, 1.0 Ends Statement Monitoring Report



Handwritten signatures and initials in the bottom right corner, including names like "Shirley" and "K. H. H. S.".