



Date: December 13, 2019
10:00 – 11:00am
Location: Boyle 160

Attending	Absent	Guest
Owen Murphy, Chair		Tyler Hayes
President Laurie Chesley		
Justin Koon		
Caren Graham		
Stephanie Andre'		
Amy Harper		
David Dona		
Galit Miller		
Oliver Tatom – COCC Board		
	Duran Fraser	
Erica Waldbillig		

Meeting called to order at 10:00am.

Old Business

A. Minutes from November 1, 2019 – Owen Murphy.

Motion to approve minutes with correction to Justin Koons name.

Motion made by Justin Koon, seconded by Galit Miller

Motion passed unanimously by all members present.

New Business

A. G-30-5 Proposal to include Career Pathway Certificate of Completion (CPCC) students in commencement ceremony (1st reading) – Tyler Hayes, 10min

Motion to approve 1st reading G-30-5 proposal to include CPCC students in commencement ceremony.

Motion made by Stephanie Andre', seconded by Justin Koon

Motion passed unanimously by all members present.



B. G-6-~~78.14~~ Facilities Advisory Committee (FAC) charge revision (2nd reading) – Denise Hatch

“it is anticipated that the FAC will **may** utilize a task force structure for specific facilities-related topics **as needed**.”

Motion to approve 2nd reading G-6-~~78.14~~ Facilities Advisory Committee charge revision.

Motion made by Caren Graham, seconded by Stephanie Andre’

Motion passed unanimously by all members present.

Motion to adjourn this meeting made by Justin Koon, seconded by Caren Graham, motion carried.

Meeting adjourned 10:07am.

NEXT MEETING: January 10, 2020, 10am – 11am, BEC 160