

## CCRI Governance Appendix II

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### Governance Council Committee Meetings Calendar Committee Agenda – September 18, 2014

<b>Calendar Committee</b>	
<b>Date of Agenda Posting:</b>	September 18, 2014
<b>Meeting Date:</b>	September 18 2014
<b>Meeting Start Time:</b>	9:00am
<b>Actual Start Time:</b>	
<b>Meeting Location:</b>	2240
<b>Meeting Secretary :</b>	S. Sokoll

### Member Attendance

Committee Member Name	Title	Present Y/N	Notes
Erinakes, Gail	Senior Financial Aid Officer	y	
Flowers, Stacy	Recorder/Scheduling Assistant		
Friel, Kerri	Assoc. Professor, Dental		
Galliano, Joanne	Dir. Student Success Centers		
Mattson, Edna	Coordinator, Facilities Use	y	
Peckham-Bell, Brendalee	Graphic Designer/ PR Officer		
Rogers, Rachel	Asst. Professor, Psychology		
Schulte, Ellen	Public Relations Officer	y	
Snow, David	Assoc. Director, Physical Plant		
Sokoll, Sandra	Chief Accountant	y	
Teh, Bortie	Manager, Systems Development	y	
Tessier, Cathy	Director of Records	y	
Woodberry, Peter	Dean Science, Business & Tech		
<b>Guests in Attendance</b>	Melissa Braun, Enrollment		

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### Agenda

Agenda Item 1	Notes on Discussion
S. Sokoll presented the document from the Governance Assessment Meeting from 5/12/14 received from VP Lamontagne in the Chairpersons Meeting held 9/12/14.	
Agenda Item 2	Notes on Discussion
Cathy Tessier will start working on the Summer 2015 calendar.	
Agenda Item 3	Notes on Discussion
The start date for the new scheduling/calendar software was reviewed.	

### Meeting Action Items

Action	Assigned To	Deadline
N/A		

### Decisions Made

Decision 1	

### Meeting End

<b>Meeting Schedule End:</b>	10:00am
<b>Meeting Actual End:</b>	
<b>Next Meeting Date:</b>	TBD
<b>Next Meeting Time:</b>	TBD
<b>Next Meeting Location:</b>	TBD