



# 2012-09-06

**September 6, 2012**

**Chair:** Chris Francy (and Prof/Tech Rep)

**Note Taker:** Wendy Chevalier (and Prof/Tech Rep)

**Team Reps:** Kristine Juhl (Support Staff  
Directors)

Kyle Bunker (for Buck/Kathy?,

Carol Browder (Directors)

Nancy Menard (Support Staff - new)

Joanne Johnson (Prof/Tech - new)

Terri Johnson (Prof/Tech - new)

**Superintendent:** Jerry Jenkins

**Guest:** Kevin Cooper (as new Prof/Tech Chair)

## **Call to Order**

Chris called the meeting to order at 1:05 p.m.

## **Approval of Minutes**

There was consensus that the minutes be approved as presented.

## **Old Business**

There were no action items from the prior meeting.

## **New Business**

1. **New LCC Representatives:** Nancy Menard is the new Support Staff rep, and Joanne Johnson and Terri Johnson are the new Prof/Tech reps. Kyle Bunker is replacing Buck Evans as Director rep since Buck is only at the District office one day a week.
2. **Election of New LCC Chair:** Terri Johnson was elected unanimously and enthusiastically. The celebration was so raucous it was difficult to determine who actually made the nomination.
3. **Meeting Schedule, Bylaws, Note Taking, etc.:** Meeting dates were scheduled, bylaws and norms were discussed, and Wendy volunteered to continue taking minutes.

## **Team Reports**

1. **Support Staff:** No report.
2. **Prof/Tech:** No report.
3. **Directors:** No report.
4. **Superintendent:** Jerry noted that issues with collective bargaining vs. misconceptions about funding McLeary are causing confusion in some of our districts.

## **Adjournment**

The meeting was adjourned at 1:20 p.m.