



2014-02-06

February 6, 2014

Chair: Terri Johnson

Note Taker: Wendy Chevalier (Prof/Tech)

Team Reps: Nancy Menard (Support Staff)
Kyle Bunker (Directors)
Carol Browder (Directors)

Dorothy Moller (Support Staff)
Joanne Johnson (Prof/Tech)

Call to Order

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

Approval of Minutes

Kyle moved, and Dorothy seconded, to approve the minutes as presented. There were no dissenters.

Old Business

There were no old business action items for follow up.

New Business

1. **2014-15 Tech Fees:** Kyle presented and explained the tech fees for the upcoming year. They'll be available in the Common/Agency folder. There was discussion and consensus that the fees appeared transparent and reasonable.
2. **2014-15 Space Allocation Fees:** Carol presented the space allocation fees for the upcoming year. There was discussion and all appeared reasonable.

Team Reports

1. **Support Staff:** They need to elect an LCC replacement for Anne Knott.
2. **Prof/Tech:** Nothing to report.
3. **Directors:** Kyle reported that there was discussion about putting meeting rooms in the former AccuMed area. They are currently in the information-gathering stage.
4. **Superintendent:** Not present

Adjournment

The meeting adjourned at 1:40 p.m.