

Minutes of Shared Governance Oversight Committee
August 17, 2009

Members in Attendance

Angela Daniels	Beverly Boals Gilbert	Julie Isaacson	Jon Carvell
Mitch Holifield	Ryan Beard	Greg Phillips	Mike McDaniel
Bill Humphrey	Tom Fiala	Kyla Dollar	Mike McDaniel

New Business

- A. Minutes from April 27, 2009 Approved
- B. Election for SGOC 2009-2010 Chair Mike McDaniel Vice-Chair Angela Davis Secretary Bill Humphrey
- C. Mike McDaniel will send notice to people serving on 2009-2010 shared governance committees and designate a committee member to call the first meeting. All committees should meet and elect a chair and secretary by September 1 and notify the SGOC . McDaniel will notify the chairs of the committees when the shared governance training meeting will be held (sometime in September).
- D. SGOC meetings for the 2009-2010 year will be held at 3:30 on the 2nd and 4th Mondays of each month.

Old Business

- A. System Affirmative Action Policy - McDaniel reported that this is completed.
- B. System Drug Policy -McDaniel reported that it is probable that the board will pass the drug policy separate from the alcohol policy
- C. System Conflict of Interest/Conflict of Commitment_ McDaniel will talk to Dr. Jones to get the current proposed policy.
- D. System Changes to the Staff Handbook- Jon Carvell reported that the staff approved the changes sent to them.
- E. System Alcohol Policy- Board will probably pass as a separate policy

Next meeting:

August 31, 2009

Conf . Rm., Reynolds Building