

## AP Committee Meeting Agenda Tuesday, October 3, 2-3pm

	OFOL BOEO	0004
Jason Cronkrite (Vice Chair)	CECI, PCEC	2024
Myesha Gholston	Academic Affairs Student Support Units	2026
Anne Jbara (Secretary)	Central Admin, Development, I&E	2025
Derek Johnson	Central Admin, Development, I&E	2024*
Michelle McCloud	BCOIS, CLAS	2026
Justin Melick	Information Technology	2024
Bobby Nielsen	Student Affairs	2025
Michael Przydyzial	Student Affairs	2025
Mike Stoll	CHS, KCON	2024*
Brent Tavis	Finance & Admin	2024
Daniel Vainner (Chair)	Enrollment Development	2025
Quincy Williams	CECI, PCEC	2024*
Mary Albrecht	Provost Office Liaison	
Tara Bivens	HR Liaison	
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Keigh-Cee Bell, Libby Jawish, Hannah Schoenfeld, Joe Van Ravenswaay, Chelsea Ridge

- 1. Intros
- 2. Meeting Minutes
  - a. 9/19 Minutes
- 3. Vacancies
  - a. Awards (2 openings)
  - b. Secretary
  - c. Salary and Benefits will also have an opening soon
- 4. Updates
  - a. Social Justice
  - b. Salary and Benefits
  - c. Professional Development
  - d. Awards
- 5. Student Senate Rep?
  - a. Reached out but they are spread thin
- 6. Future meetings
  - a. October-Mychal Coleman next meeting
  - b. November guest? Donta/Jenny Hall-Jones
    - i. Dan re-emailed
  - c. December
    - i. President Mantella and VP Bernal
  - d. January

- i. Donta/Jenny Hall-Jones that does not come in Nov
- e. February
  - i. VP Topic
- f. March
  - VP Behler? VP Sanial?
- 7. Fall 2023 AP Survey
  - a. Met this morning
    - i. Mike S, Mike P, Justin, Jason, Michelle, Dan, Hannah
    - ii. Subcommittees
      - 1. Themes and Highlights
      - 2. What do you want out of next survey
      - 3. Goal of Nov 15 turnaround
- 8. Board Meeting reminder
  - a. Friday, November 3, 2023
    - i. Kirkhof 2204, 8am Committee, 11am Formal
  - b. Friday, February 23, 2024
    - i. Seidman, 8am Committee, 11am Formal
  - c. Friday, April 26, 2024
    - i. Seidman, 8am Committee, 11am Formal
  - d. Friday, July 12, 2024
    - i. Kirkhof 2204, 8am Committee, 11am Formal
  - e. Friday, October 18, 2024
    - i. Kirkhof 2204, 8am Committee, 11am Formal=
- 9. Contact new AP
  - a. Sent out lists yesterday, do again in spring?
- 10. AP Forum Team-reach out to SLT
  - a. Meagan Treadway, Michelle McCloud, Dan
- 11. Professional Headshots?
- 12. Newsletter
- 13. Other?