

**CABINET MEETING
MINUTES**

Wednesday, June 26, 2024

June

Members	26				
Dr. Russ Deaton	X				
Brett Stoller	X				
Dr. Terri Day	X				
Dr. Emily Short	X				
Karen Mitchell	X				
Nick Bishop	X				
Greg McCalley	X				
Lori Cutrell	X				
Faculty Council Speaker Deb Moore	X				
Professional Staff Council Chair Meredith Young	X				
Staff Council Chair Darrell Rogers	X				
Recorder Karen Waller	X				

Others in Attendance: Dr. Wendi Tostenson

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
VSCC Policy V 02 06 - Leave Transfer between TBR Institutions and State Agencies – Delete and Adopt TBR Policy 5:01:01:06	<p>Discussion:</p> <ul style="list-style-type: none"> • VSCC Policy V 02 06 - Leave Transfer between TBR Institutions and State Agencies was submitted for review/approval to adopt TBR policy 5:01:01:06 Leave Transfer between the State University and Community College System and State Agencies • TBR’s policy narrowly defines the definition of who qualifies for leave transfer between institutions <p>Conclusion/Recommendation</p> <ul style="list-style-type: none"> • Motion carried to delete VSCC policy V 02 06 and adopt TBR policy 5.01.01.06 	Motion carried to delete VSCC policy V 02 06 and adopt TBR policy 5.01.01.06.
Online Course Fee	<p>Discussion:</p> <ul style="list-style-type: none"> • Moore requested clarification regarding the online fee • Stoller noted the online fee is \$25 per semester credit hour for fully online courses, not \$20 as originally communicated <p>Conclusion/Recommendation</p> <ul style="list-style-type: none"> • Dr. Day will update Academic Affairs regarding the fee and its uses 	
FYI/ANNOUNCEMENT	<p>Discussion:</p> <ul style="list-style-type: none"> • FAFSA Update – reviewed enrollment year to date; due to this year's federal aid delays enrollment numbers have been smaller than last year; appear to be leveling out with improvement in enrollment numbers • Day of Giving Nov. 13-14 – event details are coming soon • Casino Night Event – Sept. 26 at the Springfield Center • Effective July 1, 2024, Staff Council and Professional Staff Council representation will no longer serve as councils on the President’s Cabinet. The Employee Relations Committee will now have representation through the ex-officio with the opportunity to present to the President’s Cabinet once per quarter. Rogers and Dr. Young were thanked for their representation and service to the Cabinet. 	
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 11:00 am