

**CABINET MEETING
MINUTES**

Wednesday, July 24, 2024

July

Members	26				
Dr. Wendi Tostenson	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				
Recorder Karen Waller	X				

Others in Attendance:

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
CALL TO ORDER	9:30 AM	
UT OSHA Training Institute Consortium Partnership	<p>Discussion:</p> <ul style="list-style-type: none"> • Unified Alliance – Create a unified alliance for one TN OTIEC • Partnership with Vol State as the lead • UT responsibilities • Benefits of the partnership • Opportunity to make extra revenue <p>Conclusion/Recommendation</p> <ul style="list-style-type: none"> • Planning for a signing event with UT 	
Name Change: From Resource Development Division to Advancement	<p>Discussion:</p> <ul style="list-style-type: none"> • Rationale for name change <p>Conclusion/Recommendation</p> <ul style="list-style-type: none"> • New name – Office of Advancement • Name change will be effective August 1, 2024 	
FYI/ANNOUNCEMENT	<p>Discussion:</p> <ul style="list-style-type: none"> • VSCC policy III 01 01 Admission to the College was sent out for approval of minor revision via email vote on 7/16/2024 • Faculty and Staff Focus Groups – formed to focus on student success, student barriers; the groups will each meet monthly • Extended Cabinet – will take place monthly from August to December • Tagline for Convocation – Living your Purpose 	Note: Motion carried to approve revision of Policy III 01 01 Admission to the College via email vote on 7/31/2024.
ADJOURNMENT	There being no further business, the meeting adjourned.	Meeting adjourned at 11:15 am