

Christy Glenn

From: Christy Glenn
Sent: Wednesday, October 19, 2016 11:30 AM
To: 'Andrea Walters (awalters@mscc.edu)'; 'Anthony Kinkel (tkinkel@mscc.edu)'; 'Brian Robinson'; 'Brian Stacy (bstacy@mscc.edu)'; 'cglenn@mscc.edu'; 'Cheryl Hyland'; Coleen Saunders; 'efitch@mscc.edu'; 'Hilda Tunstill (HTunstill@mscc.edu)'; 'John Hart'; 'Julianna Dykes Udykes0731@mscc.edu'; 'medmonds@mscc.edu'; 'Scott Cook'; 'Sylvia Collins (SCollins@mscc.edu)'; 'Virginia Cunningham (vcunningham@mscc.edu)'
Subject: ELECTRONIC VOTE REQUIRED- Leadership Council Policy and Minutes
Attachments: 4010561Identity Theft Prevention Policy.docx; 4100700 State Employee Motor Vehicle Accident Report Guide Policy.docx; 4010400 Solicitation & Acceptance of Gifts Fundrasing.docx; 4100100 Acquisition of Keys.docx; 1081005 Security, Maintenance & Custodial Svcs.docx; Leadership Council Minutes 9-2-16.docx; Strategic Planning Minutes 9-22-16_FINAL.DOCX

Importance: High

Good morning,

I am emailing the information below that was sent from Dr. Kinkel's iPad last week on Thursday, October 13, 2016 10:50 AM. The information could only be seen by viewing on an iPhone and was not readily seen when viewing on the staff computers. Please review the following policies and minutes and send an electronic vote to me with a yes or no vote by close of business Thursday, October 20. Please reply to all when voting.

My thanks,
Christy

From: Anthony Kinkel
Sent: Thursday, October 13, 2016 10:50 AM
To: Leadership Council
Subject:

Due to my mother-in-law's terminal illness, I am still in Kansas. We will have to cancel tomorrow's Leadership Council meeting.

Out of respect for your time, I would like you to electronically vote on the following policies which are simply technical/editorial changes in nature and require no debate. Those policies are:

1. Identity theft
2. State motor vehicle accident report
3. Solicitation and acceptance of gifts
4. Acquisition of keys
5. Security, Maintenance and custodial services

6. Leadership Council Minutes- September 2, 2016
7. Strategic Planning Meeting Minutes - September 22, 2016

Please send your electronic yes or no vote directly to Christy Glenn. Thank you for your patience and understanding of these difficult family times for Melva and I in Kansas. We wish you all the best and hope to be home soon.

Dr. Tony Kinkel

President

MOTLOW STATE

COMMUNITY COLLEGE

LEADERSHIP COUNCIL MEETING

Friday, October 14 at 1:30 p.m.

President's Conference Room

AGENDA

1. Approval of the Revised Strategic Plan (attached) (Requires Approval)
2. Discussion of the 2017 President's Agenda (attached under 2017 Improvements)-Dr. Kinkel
3. Review and approval of I.E. Plans (attached)- Scott Cook (Requires Approval)
4. Review of all committees and councils (attached)-Dr. Kinkel
5. Policy 4:01:05:61- Identity Theft Prevention(Requires Approval)
6. Policy 4:10:07:00- State Employee Motor Vehicle Accident Report Guide(Requires Approval)
7. Policy 2:07:00:00- Cost of Textbooks (Requires Approval)
8. Policy 4:01:04:00- Solicitation and Acceptance of Gifts (Requires Approval)
9. Policy 6:10:00:13- Safety Committee(Requires Approval)
10. Policy 2:10:03:00- Textbooks-Selections, Requisition and Desk Copies (Requires Approval)
11. Policy 4:03:02:00- State Motor Vehicle Operation (Requires Approval)
12. Policy 4:10:01:00- Acquisition of Keys(Requires Approval)
13. Policy 6:10:00:04- Academic Affairs Committee (Requires Approval)
14. Policy 4:01:00:00- Budgetary Control Procedures (Requires Approval)
15. Policy 1:08:10:05- Security, Maintenance & Custodial Services (Requires Approval)
16. Policy 3:00:00:05- Student Activity Fee Funds (Requires Approval)
17. Policy 6:10:00:34- Crisis Assessment and Risk Evaluation (CARE) Team (Requires Approval)
18. Process Improvements to the website
19. Substitutes for Leadership Council Meetings- John Hart