



MOTLOW STATE
COMMUNITY COLLEGE

LEADERSHIP COUNCIL MEETING

Thursday, March 2, 1:00 p.m.

**President's Conference Room
Ingram Administration Building**

AGENDA

- 1. Approval of Minutes:**
 - **December 9, 2016**
 - **February 3, 2017**
- 2. SACSCOC Update—Dr. Cook**
- 3. Results of the co-requisite initiative—Dr. Cook**
- 4. Plan for Smyrna enrollment—all**
- 5. Update on new programs—Melody Edmonds**
- 6. iPads for SKYPE—Dr. Kinkel**
- 7. Discussion of the Deep Dive—Dr. Hyland/Melody Edmonds**
- 8. Reducing the need for faculty overloads by hiring more full-time faculty---Melody Edmonds**
- 9. Final 2018 Base Budget—Hilda Tunstill**
- 10. Policy 1:06:00:00 – Organizational Structure**
- 11. Policy 1:07:02:00 – Institutional Publications**
- 12. Policy 1:08:10:07 – Disability & Veterans Policy Statement**
- 13. Policy 2:10:05:00 – Inclement Weather**
- 14. Policy 3:01:00:00 – Admissions**
- 15. Policy 3:04:01:00 – Student Scholarships, Grants, Loans & Financial Aid Programs**
- 16. Policy 3:05:01:02 – Student Athlete Reasonable Suspicion Drug Testing & Education**
- 17. Policy 5:02:01:00 – Faculty Definition & General Duties**

18. **Policy 6:10:00:33 – International Education Committee**
19. **Guideline - Faculty Sick Leave Bank**
20. **Guideline – Non-Faculty Sick Leave Bank**

Future dates of President’s Council:

April 7, 2017 (Must Be Rescheduled)

May 5, 2017

June 2, 2017

July 7, 2017