

Meeting Minutes

Location: Student Services

Time: 10:00am

**Roll Call** – *from sign in sheet*

Pauline J, Steven SB, Dwayne S Jr, Midas G, Bill F, Richard G, Ron K, Melvin J, Felix H, Rich K, Thomas G, Neil Traversie

**Opening Prayer**

Bill F

**Meeting commenced**

1. Steven SB
  - a. Notified the committee that he will assist directing the meeting due to Nick E absence
  - b. Handouts given out
    - i. Meeting Agenda
    - ii. 10/07/2022 meeting minutes
    - iii. Square footage for training rentals
    - iv. Revised document(s) including
      1. Policy for use of Facilities
        - a. Recommendations from President's Council
      2. Transportation Policy
        - a. motion on continuing edits votes 9-0-1
2. Bryan W
  - a. Revision recommendations from President's Council
  - b. Need clarifications on community and funeral use
  - c. Need clarifications on body to decide waivers
3. Minute approval for September 16, 2022 Meeting
  - a. Bryan W motioned to approve minutes
  - b. Pauline J second the motion
  - c. 12-0-0 meeting minutes were approved
4. Next Meeting
  - a. Next meeting will be November 18<sup>th</sup> @ 1:00PM *after All Staff Meeting*

**Tentative Agenda for next meeting (11/18/2022 @9:00am)**

1. Review Transportation Policy
2. Approve minutes
3. Finalize clarifications needed from President's Council
4. Sub-committees continue on current policy topics

