





Agenda Item	Discussion	Action Item/ Person(s) Responsible (If applicable)	Timeline/ Deadline
	<ul style="list-style-type: none"> <li>• He advised that the Amazon Cloud is still being piloted for data back-up and recovery.</li> <li>• He informed the Team that two wireless network controllers have been upgraded and installed.</li> <li>• Tracy stated that Banner 9 is scheduled to go into production 5/2017 and that Banner 8 will be available until 7/2018.</li> <li>• He reported that DayMark, a current hardware vendor, may have a solution to solve the issue of integrating the Student ID System with Banner. IT is currently conducting research into the matter and is confident of a solution. He advised that a current timeline is unavailable, however stated the software cost to be approximately \$6,500.00.</li> <li>• Tasha Welsh reported that at the Faculty Compensation Task Force Meeting salary issues and faculty promotions regarding an academic ranking system were discussed. She advised that she will be working throughout the summer to finalize the system that will be adopted and then will need to identify funding.</li> <li>• Dr. Cumiskey advised the Team of the 4/25 PLC meeting. He stated that a lighter agenda is planned which includes a tour of the library. He advised that this will be the last meeting for the year.</li> <li>• Dr. Cumiskey reminded the Team of the new board timeline tentative schedule where the list of topics to be discussed will be outside the Board documents.</li> <li>• Dr. Cumiskey distributed the annual Jefferson County Library Report to Team members and advised of the following scheduled events: 4/25 Honors Recognition Ceremony; 5/1 Budget Retreat; 6/9 Northwest Chamber's Golf Tournament and the 6/15 HSE Graduation Ceremony.</li> <li>• Dr. Daugherty stated that she is working on end of semester issues and that the General Education Program is moving forward with good initiatives.</li> </ul>		

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	<ul style="list-style-type: none"> <li>• Dr. Daugherty advised of the following scheduled events: 4/26 Athletic Banquet; 4/27 LEA Graduation Ceremony; 5/12 Radiology Pinning Ceremony; 5/13 RN Reception following the Commencement and the 5/15 EMS Graduation Ceremony. To prevent scheduling conflicts, she encouraged Team members to use the Master calendar to post scheduled events.</li> <li>• Dr. Davenport advised that the Social Work Advisory Committee will meet on 4/27 and the Criminal Justice Advisory Committee chaired by Mark Byington, will meet on 5/1.</li> <li>• She reported that the Eclipse Task Force Team has met and is making progress. She stated the Marketing Team that has been formed is working on a brochure that will showcase the event and advertise the event through social media. She advised that a kids' zone and a petting zoo is planned, and a student art exhibit will be highlighted.</li> <li>• She advised that the Eclipse Day Event will be the kickoff for the PACE series.</li> <li>• Dr. McCaffrey reported that after the site visit in November, the Veterinary Technology Program is now again fully accredited.</li> <li>• She advised of the ATS Advisory Committee scheduled for 4/25.</li> <li>• Dr. McCaffrey reported that the Mo Division of Economic Development (MODED) contacted her to rent space at the Arnold Campus for two or three days a week. She stated that she and Trish Aumann are working together to meet the 5/1 deadline provided by MODED.</li> <li>• She reminded the Team that the National SkillsUSA Leadership and HOSA Conferences are scheduled this summer and that several students have been invited to represent Jefferson College at the National Finals.</li> <li>• Roger Barrentine stated that his team had been extremely busy with a multitude of graphic design, social media, photography, writing/media, AV, and video projects over the</li> </ul>		

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	<p>past several weeks. Among the Marketing &amp; PR Department's efforts were various PACE events; academic events such as social work, teacher education, substitute teacher, and Showcase &amp; Registration; Jefferson College Foundation Jazz &amp; Jeans; student events like Club Awards Night, the Honors Recognition Ceremony, and Athletics banquet; and video projects such as a promotional video for the Law Enforcement Academy and series of enrollment/registration student testimonials for summer/fall titled "I am a Viking."</p> <ul style="list-style-type: none"> <li>• Roger also informed the Team that following the previous week's meeting of the Solar Eclipse subcommittee, where activities and attractions were formalized, his department would begin producing publicity for the event within the next 7-10 days to include a webpage, social media, flyers, etc. featuring logos that had been designed by his staff.</li> <li>• Daryl Gehbauer advised that at the BAT-FAT Committee Meeting on 4/24 information regarding health insurance and faculty pay scale issues were discussed. He stated that he is working on a final agreement concerning the issues to present at the next BAT-FAT meeting.</li> <li>• He provided a brief update to the recent MCCA Task Force on Expense Reductions - Procurement Shared Sub-committee conference call. He stated that 12 cost saving items will be identified and addressed by committee members. He advised that work is moving forward and that the first report is due on 5/15.</li> </ul>		
<b>Next meeting date</b>	Next meeting date: May 2, 2017		