FMOEC Meeting Notes

Wednesday, November 19, 2014 – 3 pm to 4 pm – AB148D

Membership:

| X | Brandner, Diana (PSRP/ESP) | X | Saffran, Vicki (PSRP/ESP) |
| X | German, Karyn (FTF) | X | Sanders, Emily (Admin) |
| X | Kent, Mike (PTF) | X | Thomas, Mark Co-Facilitator |
| X | Love, Amanda (S) | X | Vaughan, Peg (PTF) |
| X | Mateni, Elijah (S) | X | Vrany, Helga (Admin) |
| X | Osinski, Laura (FTF) – Co-Facilitator | X | Spilde, Jill Support |
| | Reimer, Denise (Admin) | | |

Guests: N/A
Observers: N/A

TOPIC: CO-FACILITATOR

Mark asked for nominations for a co-facilitator. Laura Osinski volunteered.

All thumbs up

TOPIC: EDUCATION FOR THE COUNCIL

Various members brought up the idea of the FMOEC receiving education on certain topics so that the Council is better prepared when we begin working on the list of interests.

All thumbs up

TOPIC: TERM FOR COUNCIL

Handout/s: N/A

There was discussion regarding the best term limits for the Council.

Action/s: To be discussed at a future meeting

TOPIC: LIST OF INTERESTS COLLECTED AT CONVOCATION IN AUGUST

Handout/s: List of appropriate interests for this council, questions/comments, and membership suggestions.

Mark explained that this list was collected at Convocation in August when groups were able to gather to provide input on interests they felt that the Fiscal Management & Organizational Effectiveness Council should tackle.

Action/s: Review and add/revise the list

TOPIC: ITEMS FOR NEXT AGENDA

Invite Ali for a presentation on;
1. Monitoring report
2. Process Improvement
3. General AQUIP/accreditation
4. Enrollment projections