

Minutes

Staff Council Meeting

January 3, 2006

1:00 p.m.

ACT 16th floor

<i>Type of meeting:</i>	Regular Monthly Meeting
<i>Facilitator:</i>	Tracey Mac Gowan, President
<i>Note taker:</i>	Tammy McDaniel, Corresponding Secretary
<i>Attendees:</i>	<p>From attendance sheet: Ron Arender, LaMargo Branch, Gene Duperry, Colleen Ferguson, Jane Graham, Kathleen Hedges, Priyanka Lalwani, Tracey Mac Gowan, Tammy McDaniel, Barbara Merriwether, Raymona Newton, James Pierce, Teresa Pierce, Beth Palmer, Judy Prouty, Corin Walker, Marti Wall</p> <p>Meeting attendees/special guests: Dr. Ann Stuart, Chancellor and President, Ms. Carolyn Barnes, V.P. Marketing and Communication, Mr. Bill Palmertree, V.P. Information Services, Dr. Brenda Floyd, V.P. Finance and Administration, Chief John Irwin, TWU Public Safety, Mr. Lewis Benavides, V.P., Human Resources.</p>
<i>Absent:</i>	<p>*Brenda Grossie, *Paul Nichols, *Nancy Gotcher, *Cheryl Holcombe and *Marlene Heckle (we were unable to connect to Houston campus)</p> <p><small>*prior notification of absence</small></p>

Agenda Topics

I. Call to Order

The meeting was called to order at 1:03 p.m. President Tracey MacGowan presided. (Note: Meeting format modified due to report by Dr. Stuart and special guests)

II. Special Report:

Follow-up/response to "Top Five" report by Dr. Ann Stuart, Chancellor and President and special guests. Each area of the "Top Five" report was addressed. A rough synopsis will be presented to the council at the next meeting and a report submitted to Dr. Stuart for approval before being distributed to staff.

III. Reading and Approval of Minutes

Minutes will be approved at the February 7th meeting.

IV. Standing Committees Reports

Reports will be given at Feb. 7th meeting

V. Old Business:

No old business this session

VI. New Business/Announcements

No new business addressed

VIII. Meeting adjourned at 2:25 p.m.

Next meeting: February 7, 2006, at 1:00 p.m. in ACT 16