Student & Community Outreach Team Meeting Minutes
July 28, 2022
2:00 PM

Roll Call:

√	Lindsay Johnson		√	Teale Betts
	Dr. Cara Doerr			Kyle Smith
√	Dr. Tammy Capps			Carrie Davis
√	Kevin Hunsperger			Tony Gerard
√	Mindy Ashby		√	Kelly Jennings
	Craig Bradley			Jonathan Van Meter
	Erin King			Randy Lingle
	Lee Van Alstine		√	Deborah Vines
				Virginia Chamness, Recorder

I. Call to Order

The meeting was called to order at 2:01 pm by Teale Betts, Chair.
A quorum is present.

II. Approve Minutes of June 23, 2022

Mindy Ashby made a motion to approve the minutes as written. Deborah Vines seconded the motion. All members voted in favor and the motion carried.

III. Additions to the Agenda

There were no additions to the agenda.

IV. Old Business/Items for Discussion

a) RECAP: Summer Kids Camps (Lindsay Johnson)

- Lindsay Johnson reported there were approximately 360 students that attended Community Ed activities over the summer semester.
- She is planning some fall activities which will consist of just one or two activities per month.
- She will be presenting the Board Monitoring Report for Community Education Programming at the Board of Trustees meeting on Monday, August 1, 2022.

b) **Career Expo on November 3, 2022**
Teale Betts reminded the team of the Career Expo that will be held on November 3, 2022. We have a committee working on the plans for the event. IDES will be here for this event. We will be highlighting the programs that we offer on that day.

V. **New Business**

a) **Policy Assessment Tool Results Review**

- Teale received the results of the Policy Assessment Tool from Jacqueline Smith for the policies that this team reviewed.
- Teale explained that the answer to each question received a score. Questions answered "Satisfactory" were given one point, "Needs Revision" were given three points, and "Missing" were given six points.
- Teale shared the results with the team and went through each of the policies the team reviewed to see the average score for each question.
- Teale went on to explain that the team may be given more policies to review after this initial assignment.

Adjournment
Deborah Vines made a motion to adjourn the meeting at 2:21 pm with a second by Kevin Hunsperger. All voted in favor and the motion carried.

The Next Meeting will be August 25, 2022 at 2 PM in the River Room and ZOOM.