



## 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.**