



Administrative Services Council Agenda

02-23-2023

Founder's Room/Zoom

Chair: Dwayne Fehrenbacher

Roll Call:

<input type="checkbox"/>	Chris Clark	<input checked="" type="checkbox"/>	Ginger Harner	<input checked="" type="checkbox"/>	Dwayne Fehrenbacher
<input type="checkbox"/>	Brandy Woods	<input type="checkbox"/>	Sheryl Ribbing	<input checked="" type="checkbox"/>	Kaylyn Meyers
<input checked="" type="checkbox"/>	Stacy Simpson	<input type="checkbox"/>	Michelle Williams	<input type="checkbox"/>	
<input type="checkbox"/>	Don Koch	<input type="checkbox"/>	Rebecca Steinmetz		
<input checked="" type="checkbox"/>	Lindsay Johnson	<input type="checkbox"/>	Evelyn Davis		

Agenda Items:

- I. Call to Order 10:03 AM**
- II.**
- III. Approve Minutes of 1/23/2022**
 - a. Approval of 1-23-2023 minutes, Ginger and Lindsay agreed with motion. Approved.
- IV. Additions to the Agenda – No additions to the agenda.**
- V. Team Updates:**
 - **Technology Team**
 - a. Did not meet in February
 - b. Plan to review Strategic Initiatives
 - **Business & Finance**
 - a. FY24 Budgets are underway.
 - **Facilities Team**
 - a. Facility Assessment Team (Gordian) is on campus today.
 - b. Architectural Firms interview complete. Chris is compiling results and plan to take to the March Board Meeting
 - i.
 - **Safety Risk Management – No previous meeting, no updates at this time.**

- **Administrative Services Leadership Team**
 - a. Met on 2/21/23 and had a team review/update.

VI. New Business

- a. Plan to do a first read of the Computer Usage Policy. May need to work with Technology Team.

VII. Adjournment – 10:55 am, Stacy and Kaylyn agreed with motion. Approved.