



DEI Council Minutes

4.10.25

Beach

1 p.m.

Chair: Kayla Sauerbrunn

Co-Chair: Vacant Staff

Advisor: Felicia Rouse

Roll Call:

X	Maggie Calcaterra
	Wendy Harris
X	Karen McGoy
	Lisa Meyer

X	Christy Parks
X	Donna Price
X	Kayla Sauerbrunn
X	Amber Suggs

	Vacant Faculty
	Vacant Admin
X	Rhiannon Martin

Agenda Items:

- I. Call to Order
 - A. The meeting was called to order at 1:09 pm.
- II. Approve Minutes
 - A. Christy motioned to approve the 2.13.25 meeting minutes and Rhiannon seconded. Motion passed. Minutes approved.
- III. Additions to the Agenda
 - A. The council discussed and reviewed the proposed operating standards.
 1. Temporary Remote Work Assignment
 2. Non-Faculty Employees Teaching Courses
- IV. Discussion
 - A. Old Business

1. The council reviewed and discussed the proposed operating standards.
 - a) Acting and/or Interim Employee Assignments
 - b) Lateral Transfer
2. Felicia motioned to approve the following operating standards pending the changes recommended by the council. Kayla seconded, motion carried.
 - a) Acting and/or Interim Employee Assignments
 - b) Lateral Transfer
 - c) Temporary Remote Work Assignment
 - d) Non-Faculty Employees Teaching Courses

B. New Business

1. Next meeting May 8, 2025.

V. Adjournment

- A. Kayla motioned for adjournment, and Karen seconded. The meeting was adjourned at 2:29 p.m.