

Administrative Advisory Committee (AAC) and Staff Advisory Committee (SAC) co-meeting
Meeting Minutes
December 3, 2020

Attendees:

AAC: Linda Clune (3), Penny Drexel (3), Charity Grace (4), Mikka Hunt (1), Valerie Lohr (7)
Amanda Mangine (4), Lucinda Morgan (1), Diane Patton (5), Sara Pineo (5), Bob Simmons (6),
Beau Smith (2), Molly Smith (2)

SAC: Kate Bennett, Reese Campbell, Ruth Dunton, Rhonda Hershelman, Sarah Holt, Pauline
Lanzine, Shawna McCracken, Patrice Newman, Tammy Steinfath

Guests: Missy Feeley, Steve Levinsky

Opening Remarks Missy thanked everyone for their contributions that made a successful on-campus experience possible this fall. She acknowledged the submitted feedback about the recent decision to place the College's relationship with UMC on hiatus. Steve noted comments about the amount of time it is taking to make these decisions, and expressed a need for more information about the future of religious and spiritual life on campus before subtracting UMC fully from the equation. It was also important to note the history the College has had with the church. Penny let Missy and Steve know that there was considerable constituent interest in future community discussions on the topic, to which they responded that the Board's DEI committee will be helping with organizing such discussions.

Sub-Committee Introductions Each AAC/SAC sub-committee gave an overview to Missy and Steve of their mission and work. Some feedback included

- Don't be shy about coming forward with recommendations for AAC regarding subcommittee findings
- Identify your committees' key deliverables
- Are there opportunities for professional development re: technology implementation in our work

Discussion Topics including UMC affiliation, remote work/best practices, and shared _____ governance. Steve and Missy recommended that we consider documenting what we've learned about best practices for remote work. Additionally, they recommended that an "express lane" process be developed for feedback to allow for ways to provide input to AEC during times necessitating quick decision making to ensure that AAC/SAC voices are heard.

It was agreed that AAC and SAC would value regularly scheduled meetings with the Board. Steve and Missy recommended that the next meeting focus on progress in committees' key initiatives.