

BOARD OF DIRECTOS Meeting October 31, 2017  
AGENDA  
10:00 AM – 3:00 PM  
Conference Call number 605-468-8001 409706#

TIME	AGENDA ITEM	PRESENTER
<b>10:00</b>	Welcome and Introductions	Joyce Johnson
<b>10:15</b>	Meeting Objectives	Joyce Johnson
<b>10:30</b>	Treasurer's Report	
<b>10:45</b>	Conference Update <ul style="list-style-type: none"> <li>• Session hosts</li> <li>• Registration assistance</li> <li>• other</li> </ul>	Amy Christianson
<b>11:00</b>	Conference Planning for Spring March 6 – 8, 2018 <ul style="list-style-type: none"> <li>• Faculty Friday Partnership *action item</li> </ul>	Eva Denise Jennings
<b>11:15</b>	Team Champion Updates <ul style="list-style-type: none"> <li>• Revenue Generation and Investment</li> <li>• Organizational Structure</li> <li>• Advocacy</li> <li>• Integrated Communications &amp; Marketing</li> <li>• Professional Development</li> </ul>	Champions (5min) <ul style="list-style-type: none"> <li>• Kevin</li> <li>• Julius</li> <li>• Eva</li> <li>• Kari</li> <li>• Tessa</li> </ul>
<b>12:00</b>	Lunch	
<b>12:40</b>	More & Better <ul style="list-style-type: none"> <li>• New facilitator and contract</li> </ul>	Kari Irwin
<b>1:00</b>	VP Reports	
	Liaison Reports <ul style="list-style-type: none"> <li>• Academic Senate</li> <li>• FACCC</li> <li>• NSWE</li> <li>• SACC</li> <li>• CIO</li> <li>• CDE</li> </ul>	
	Leadership Academy Planning and Contract	
<b>3:00</b>	Adjourn	