

Classified Committee Summary Report

Committee Name: District Council Meeting

Meeting date: March 27, 2014

Content

- 1 **Discussion items: Administrative Regulations renumbering were approved.
Planning & Organizational Effectiveness committee had no report – their next meeting is coming up. No reorganizations to report. Human Resources is working on combined EEO and HR handbook.**
2. **Duties met:**
3. **Actions proposed: IT is proposing 1.2 million budget approval to start updating IT at both campuses. Proposed to take 1million + from stabilization funds with the first year funding 80% and 20% from colleges. IT is still working on Adobe licensing because they now require all stations to have separate licenses. We have not received a report on cost and effectiveness of Intersession. Is forth coming.
Process for approval of budget items was discussed. Corinna Evett reported she worked to develop rubric augmentation. POE in theory is supposed to rank requests then bring them to District Council.**
4. **Events Planned: POE and Fiscal will discuss the IT requests then pass on recommendation to District Council.**
5. **Resources needed/acquired/allocated: None**
6. **Next meeting scheduled time: Scheduled for April 7th but since Easter break meeting has been rescheduled.**
7. **Information you need for next meeting: Nothing at this time**

Reported by :

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