Attending: Carol Alexander, Ron Applegate, Connie Bajek, Dawn Banker, Lori Cope, Cathy Dalton, Terry Day, Tom Fortener, Carly Porter, Suzanne Semones, Becca Webb, Sharon Wik

Absent: Ryan Fullenkamp, Greg Patterson

I. Approved November 21, 2017 minutes – motioned by D. Banker, 2nd by C. Dalton, passed.

II. Old Business
   a. Staff Council Notes:
      i. Dr. Berberich
         1. Strategic Hire – four categories of job proposal actions:
            a. Emergency hire
            b. FY 2019 hire
            c. Hold indefinitely
            d. No
         2. Advisory Council Update – no update
         3. Job audits – department has to pay for any raise
         4. Furloughs – rumors
         5. Traffic problems in Millett
         7. Staff Appreciation – 2/10/18
         8. Total Compensation - nothing
   b. OSCHE Report
      i. Update on pay and raises in OSCHE schools
   c. Committee Reports
      i. Academic Reorganization Committee (ARC) – progressing very slowly

III. New Business
   a. Board Finance notes – Faculty went to Lake Campus to attend
   b. Open Discussion

IV. Adjournment: Motioned by D. Banker, 2nd by C. Dalton. Approved.
Minutes submitted by: Suzanne Semones