VPFO Staff Minutes

(Small Group)

October 15, 2019

9:00 a.m.-10:00 a.m.

Attendees: Craig Ness, Catherine Benson, David Martin, Diane Drawhorn, Alicen Flosi, Jamie Larson, Angela Petit, Katherine Miller, Mariah Williams.

Craig Ness:

• Send all LIT_MOU questions or concerns to Craig.

David Martin:

- Gulf Coast to be on campus Friday to fix lights on KVLU tower
- Looking to add or brighten lights over HR parking lot
- Wrapping up with Cotton Contractors

Katherine Miller:

• System office will likely write RFP for welcome center

Cathy Benson:

- Cathy to begin medical leave on November 18th and will return after Winter break
- Working on LMS purchase. Taylor Stephenson and Arne Almquist have looked at functionality.
- Rick Besch began employment on Monday, November 11th.
- Dr. Rose, DDS was guest speaker at Veterans Day program.
- Working with Jamie in prepping Q&A for Town Hall meeting scheduled November 20th

Diane Drawhorn:

• TSUS sent out outside counsel contracts on November 4th.

Jamie Larson:

- Shaw Shang will retire by first or second week of December.
- Will be out of office November 18th-22nd

Alicen Flosi:

- Campus will rebid for sustainability contract.
- Discussed green-roof proposal by green engineering students. It was suggested that student find project alternative.
- Requests that "bring your own device" be added to strategic plan

Angela Petit:

• Policies and procedures still in the works.

Mariah Williams

• Requested to be copied on emails when board items are sent to the systems office.