**Members Present:** Kara Brauer, Matt Connell, Emily Cowles, Jason Murray, Darlene Sabio, Eric Smith, Peter Solie, Brandon Steinert, Christopher Vanderlinde.

**Member Absent:** Sheyene Heller, Eric Foley

**Discussion Topics:**

* **Minutes**
  + Approved January FC minutes – PS moved, BS seconded. 7/9 approved, 2 abstained.
* **Dr. Garstecki** 
  + Dr. Garstecki shared some comments about budget cuts from KBOR and his vision for the strategic plan
* **VP Report**
  + Reviewed VP report. Minimal discussion – most information was discussed last month.
* **Policies**
  + No updates or policies to review
* **Distinguished Instructor Awards**
  + Chris will be added to the selection committee.
  + Eric Smith will sit on the vetting committee with Kara.
  + Consensus was to use the DIA selection process shared with the council.
  + DS suggested having a clear rubric – Matt Connell will develop one for us to review.
* **Adjournment**
  + MC moved to adjourn, JM seconded. All approved