## October 28, 2013

## **NOTES**

**Networking** – Jane Howard and Christi Gale provided an overview of the executive summary; there were no concerns. This will move on for to the board for approval.

**Web Update** – Brandon reported that good feedback was received of the proposed design templates. Good progress is being made. The launch date for the new website has been changed to January 22, so as not to interfere with spring enrollment.

**Grants Report** – Cathie reported that Title III annual performance report is in process and that this grant is in its last year. SSS grant work continues and waiting notification of grant award submitted in Elaine's area for corrections.

**Accreditation Update** – Penny had nothing new to report.

**Student Holiday Reception** – Dr. Heilman reminded all that holidays are quickly approaching and asked that dates for holiday receptions be considered for campuses.

## Miscellaneous

- Alcohol policy was approved by the Board of Trustees.
- Charles provided information on the phone upgrade and that it is possible to receive voicemails in a wave file. If interested in this feature, please send Charles an email. It is being tested now.
- > Staff members were advised that a review of policies and procedures to include the addition of Ft. Leavenworth campus is taking place with HR coordinating.
- > Trevor gave Athletic Department highlights.
  - Barton will host Region VI volleyball on Wednesday
  - · Barton basketball kicks off its season on Friday.