

# **Executive Council Minutes**

## **February 24, 2020**

**Present: Dr. Peggy Doss, Alex Becker, Dr. Moses Goldmon, Crystal Halley, Linda Rushing, Bob Ware, Jeff Weaver, Christy Pace**

### 1. Review of Operating Procedures

Executive Council members reviewed operating procedures in the 400 and 500 series. Minor changes such as grammatical errors, formatting, position titles, link errors, etc., will be made to the following policies: 404.1, 407.1, 410.1, 410.2, 410.3, 410.4, 410.5, 420.3, 425.1, 435.1, 455.1, 505.1, 510.1, 515.1, 520.2, 520.5, 520.7, 520.9, 545.1, 545.2, 555.1, 560.1.

Vice Chancellors and/or work teams will review and propose revisions to the following policies: 415.1, 430.1, 440.1, 440.2, 500.1, 500.2, 510.2, 510.3, 520.3.

### 2. Discussion of Board of Trustees Agenda Items

A review of the items being submitted to the March Board of Trustees Meeting was discussed.

### 3. Change in Date for Board of Visitors Meeting

Due to several members having a conflict with the third Thursday of the month, the Executive Council voted to move the April Board of Visitors meeting from April 16 to April 23.