Equivalency Committee Minutes

November 14, 2024

List of Membership

Co-Chairs:

Faculty Co-Chair: Kimberly Bligh

Administrator Co-Chair: Jessica Wojtysiak

Members:

Present: Sheena Bhogal, Don Brady, Jason Dixon, Tom Greenwood, Cindy Hubble Not Present:

Ginger LeBlanc, Murad Zikri

Scheduled Meeting Dates/Times

2nd Thursday each month during fall and spring semesters

Called to Order

• Who: Time:

Approval of Agenda

o First: Second: Approved:

Approval of Meeting Minutes

- Approval of Meeting Minutes
 - o First: Tom Greenwood Second: Sheena Bhogal Approved: Motion Passed

Additions to the Agenda

- Change in December Meeting Date to December 5th
 - o First: Tom Greenwood Second: Sheena Bhogal Approved: Motion Passed

Discussion Items

- Committee Procedures
- Training

Action Items

- Committee Procedures: Motion to Table for later meeting.
 - o First: Tom Greenwood Second: Cindy Hubble Approved: Motion Passed
- Added to Action Item: Change in December Meeting Date to December 5th
 - o First: Don Brady Second: Cindy Hubble Approved: Motion Passed

Future Agenda Items

• Procedures Review

Closed Session

NA

Open Session

•

Report on Closed Session

• NA

Adjournment

• Motion to Adjourn

o First: Tom Greenwood Second: Don Brady Approved: Motion Passed

Next Scheduled Meeting

• December 5, 2024 CSS 117 1:00pm-2:00pm