Minutes Blinn College Division Leadership Council
Mid-level leadership organizational meeting
Location: Student Center Conference Room, Brenham Campus
Date and Time: August 21, 2014, 2:30 pm

Meeting called to order: John Schaffer as head of disbanded Council of Divisions, presiding by general acclamation

Guests present: Sylvia McMullen; John O. Beaver
Members present: Roster Attached

Minutes from previous meeting: None, as this is the organizational meeting

Announcements
Dr. Sylvia McMullen: Purpose of this new organization: to allow shared voice in governing the college for employees whose jobs include both faculty and mid-level management responsibilities a link to the Executive Council.

Dr. John Beaver: This new body organized for shared governance includes Assistant Deans, Department Heads, Program Coordinators, and Program Directors.

Curriculum Committee tomorrow, August 22 via IVC, rooms TBA

Old Business

New Business

Discussion: whether membership in this body should include applied science and workplace Program Coordinators and Directors. It was argued that all these function in the academic realm. Erin Wilhite moved to include Program Coordinators and Directors. Seconded, Christy Gantt, motion carried unanimously.

Schaffer recommended modeling new organization’s structure on the former Council of Divisions constitution. Copies were passed out to all present. Discussion and disposition of articles in order:
Article 1: Name should be Division Leadership Council
Motion: B Franke
Second: E Wilhite
Motion passed

Article II: “Purposes of the council: 1.To provide a forum for discussion of academic policies” Discussion: should “academic” remain, since some divisions might be labeled workplace or applied science. We should leave the word “academic” as all divisions represented are academic in nature.
Motion to accept the wording as is: Max Hibbs
Second: B. Franke
Motion carried.

Article III: whether Library Services should have a voice in this body, as their leader is now called a Dean. Mr. Schaffer will investigate.
Section 2: determination of voting membership:
Moved B Franke: for every item put to a vote before the Council, each member shall cast one vote only.
Second: Todd Quinlan
Motion passed unanimously

Article IV: Officers
Section 1: B. Franke moved to maintain present roster composition.
Second, Sheila Parsons
Passed unanimously

Section 2:
Moved, M Barnes-Tilley that the slate of officers remain the same
Second, Robert Nelson
Passed unanimously

Section 3:
Moved, Franke, that decisions be made by simple majority vote
Second, Max Hibbs
Passed unanimously

Section 4: officers’ service period
Moved, Franke, officers shall serve for a term of one year, said term to commence upon the beginning of the upcoming fall semester.
Seconded, Mary Barnes-Tilley
Motion passed.

Section 5: on alternating leadership by campus, deleted by acclamation as One Blinn concept precludes electing leadership according to campus.

Article V, on duties of officers
Moved, Franke, to accept in entirety as is.
Second Yvette Janecek
Motion passed.

Article VI, on meeting times and locations
Moved, Barnes-Tilley, to leave as is
Second, Wilhite
Motion passed.

**Article VII**: on nominating and executive committees
Moved, Wilhite, to strike section entirely
Second, Grady Hendrix
Motion passed

Article VIII, Parliamentary Procedure, on use of Robert’s Rules of Order to govern the Council
Moved to accept as written, with caveat that electronic voting may be required at times, Franke
Second, Sunil Segu

Article IX, Amendments would require an affirmative two-thirds vote, and that any amendments are subject to the approval of the Executive Council
Moved to accept as written, Franke
Second, Grady Hendrix
Motion passed

Election of officers:
Moved, Barnes-Tilley, John Schaffer for President
Second, Franke
Motion passed

Moved, Wilhite, Robert Nelson for President-elect
Second, Grady Hendrix
Motion passed

Moved, Sami Rahman, Linda Bow for Secretary
Second, Franke
Motion passed

Meetings of this body to be held third Friday of each academic year month; next meeting will be Friday, September 19, following Curriculum Committee meeting via IVC.

**Adjourn**: Move to adjourn, Brandon Franke, Second, Erin Wilhite;
Motion carried, adjourned 3:55 pm

LJB

Attached: Members present
Attendance = 40
Jennifer Garcia
Brandy Scholze
Nathan Krueger
Bryn Behner
Erin Willhite
Lisa Wiese
Shelley Pearson
Michael Hutton
Sami Rahman
Sandra Chumchal
Amy Jones
Linda Bow
Max Hibbs
Grady Hendricks
Abby Baumgardner
Lee Don Bienski
Yvette Janecek
Jaime Schroeder
Brandon Franke
Alan Lehmann
Robert Stanberry
Nathan Sivils
John R Ferreira
Brandy Ermis
Amy Winningham
Mary Barnes-Tilley
Katherine Wickes
Eric Miller
Sandy Medina
Christy Gantt
Rick Church
David Corkran
Shonda Whetstone
Todd Quinlan
Debbi Vavra
Jill Stewart
Sunil Segu
Brittany Hibbeler
Irma Valdez
Robert Nelson