



LWSC Council of Excellence
EXECUTIVE COMMITTEE MEETING MINUTES
May 14, 2019

Attendees: Adrienne Smith, Anna Marie Baity, Conneva Hall, David Jones, Janet Proctor, Mary Bolton, Pat Jackson, Rochelle Evans, Sonya Elliott, Bettye Davis, Charleen Knox and Annette Hill.

Other Attendees: Charlene Love, Larry Webb, Dorothy Wright, Deborah Bowman, Lorene Knight, Glenda Erskine, Marilyn Franklin.

President welcomed our new Vice President Janet Proctor who then called the meeting to order at 10:05 am. VP Proctor requested introductions and the reading of the March minutes.

The Vice President called the meeting to order at 10:08am. The Secretary read minutes from April Executive meeting. Approval was motioned by Conneva Hall and seconded by Dorothy Wright.

President Knox then called for committee reports.

The following **COMMITTEE REPORTS** were presented:

PROGRAM COMMITTEE: Chair Rochelle Evans reported a decision and commitment to meet quarterly with Jonquil Harris. The Committee will work with Ms. Harris to develop an Instructor Evaluation process. One recommendation is for technology instructors to be certified in their field. They also recommend annual training for the Program department.

BY-LAWS COMMITTEE: Janet Proctor stated that the By-Laws have undergone the eighteenth revision and are expected to be finalized by June 2019.

ADJOURNMENT:

The meeting was adjourned

