

## Chairs' Meeting Agenda

March 5, 2013

Meeting Convened at 3:05

Present: James McDonald, Dean, David Admire, Terrie Bechdel, Kyle Bishop, Art Challis, Bryce Christensen, Pat Keehley, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, administrative Assistant

1. Concurrent Enrollment—Jim asked the Chairs to contact Karl Stevens about concurrent enrollment, both IVC (Interactive Video Conferencing) and online.
2. Emergency Hire—Jim reminded the Chairs that they needed to get their advertisements into the various papers for the Emergency Hires as was discussed last week.

Executive Session:

1. College Valedictorian—David Admire made the motion to accept the top candidate as the HSS College Valedictorian based on the highest GPA and difficulty of dive. Mark Miller seconded the motion. There was no discussion and the motion passed with 100% approval.

Meeting Adjourned at 3:25