**Administrative Affairs and Budget Committee**

**Minutes 12.11.24 Minutes, Meeting No. 5**

**Wednesday, December 11, 2024**

**6:00 pm**

**Call to Order:** 6:00 pm

**Roll Call**

**Present**: Cline, Elkins, Hofstetter, Torry, Woolever, Yost, Lucey

**Absent**: Palmer, Susami

**Public Comment**: None

**Order of Business**

1. Approved the minutes for 11.20.24
2. Approved changes to policy 3.2.1
3. Discussion of the commentaries on the President

Faculty

Q3 - Change “connected” to “affiliated” and add “select all that apply”

Motion to approve as amended

Q8 - Delete “and responsive”

1st - Torry

2nd - Hofstetter

Students

Q3 - Change question to “What College is your major in?”

Motion to approve as amended

1st - Hoffester

2nd - Woolever

1. Discussion for January 2025

Policy 3.3.6

Policy 3.2.13

1. Motion to adjourn

1st Lucey

2nd - Hofstetter

Adjourn - 6:25 pm