Administrative Council

April 29, 2020

2:00 p.m. - 3:00 p.m.

TEAMS Meeting

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| 2:00 pm | 1. Call to Order | Ms. Karen M. BuckVice ChancellorStudent Services and Administration |
| 2:05 pm | 2. Approval of Minutes of the 11/12/2019 meeting (*attachment)*. Minutes were previously approved electronically on 02/06/2020 and posted to the website | Ms. Karen M. BuckVice ChancellorStudent Services and Administration |
| 2:05 pm – 2:15 pm | 3. Spring 2020 semester (COVID-19 impact and adjustments)  A. Dr. Marcelo Bussiki  a. Conversion to all online classes - update b. P/NP grading system c. Q drop change d. Incompletes B. Karen Buck a. Related to Health Sciences and Technical  Education classes | Dr. Marcelo BussikiVice Chancellor Academic AffairsandMs. Karen M. BuckVice ChancellorStudent Services and Administration |
| 2:15pm– 2:25 pm | 4. Instructional Design, Learning Centers, Libraries  (Spring 2020 semester - planning for upcoming  semesters) | Mrs. Joyce LangeneggerExecutive DirectorAcademic Success |
| 2:25 pm – 2:35 pm | 5. Update on current building projects and planning for upcoming facilities – overview1. Ag/Workforce Building at RELLIS
2. S.T.E.I. Building at Brenham
3. 2nd P3 residential housing facility at Brenham
4. 3rd Blinn building on the RELLIS Campus – academics/student services
 | Mr. Richard O’MalleyAssistant Vice ChancellorFacilities Planning |
| 2:35 pm – 2:50 pm | 6. CARES Act | Mr. Leighton SchubertExecutive Vice Chancellorand General CouncilandMs. Karen M. BuckVice ChancellorStudent Services and Administration |
| 2:50 pm – 3:00 pm | 8. Prospective Student Relations and Marketing Activities for Fall 2020 (COVID-19 impact and adjustments made) | Ms. Elaine AbshireDirector, Prospective Student Relations andMr. Richard BrayDirector, Communications, Medial Relations and Marketing |
|  | 9. Q& A – related to agenda topics |  |
|  | 10. Adjournment |  |

 Next meeting TBA