

**QCC Governance Meeting
Committee: Learning Council
Regular Monthly Meeting Minutes
September 9, 2014 at 2:00pm in 107A**

Members Present:

Pat Toney, Jane June, Linda LeFave, Michelle Savrann, Meredith Weston, Meg Yoder, Kathy Rentsch, Dadbeh Bigonahy, Carol Murphy, Charu Trivedi, Jim Brown, Valarie Clemente-Crain, Kristy Glover, Brenda Safford, Jen Arner Welsh, Leslie Bolinger Horton, Tetteh Abbeyquaye, Jessica Crowley, Philomena D'Alessandro, Dilip Patel, Maureen Woolhouse, Clarence Ates, Renee Gould, Lisa Palmer, Arpi Payaslian, Laraine Sommella, Kathie Manning, Andrea MacRitchie, Colleen Doherty, Tara Fitzgerald-Jenkins, Daniel de la Torre, Michelle Tufau-Afriyie, Karen Grant,

Members Absent: Kathy Rozanski (excused), Mary Newman, Byron Thomas, Steve Rayshick, John Stazinski, Susan Mellace

Guest Attendees: Jane Shea, Donna Kilgore, Nancy Schoenfeld

The regular monthly meeting of the Learning Council was called to order by the chair, Philomena D'Alessandro, at 2:00pm on Tuesday, September 9, 2014, in room 107A. Leslie Bolinger Horton, note-taker, was present.

1. Nomination of Chair for Learning Council for 2014-2015 and 2015-2016 Academic Years

A call for nominations for a chair was made.

Philomena D'Alessandro was nominated and elected to the position of chair for the Learning Council.

2. Nomination of Committee Members for Governance Steering Council for 2014-2015 and 2015-2016 Academic Years

The chair for the Learning Council, Philomena D'Alessandro, will serve as one member. A call for nominations for one additional committee member and one alternate was made.

Kathy Rentsch was nominated and elected to the position of Learning Council representative to the Governance Steering Council and Jim Brown to the position of Learning Council alternate.

3. Announcements

Philomena declared the meeting adjourned at 2:12pm

s/ Leslie Bolinger Horton
Note-taker

Date Approved: 9/11/14