**AGENDA ITEM:** Employee Alcohol/Drug Policy  

The alcohol/drug policy was discussed regarding the new law that goes into effect on December 15, 2016 legalizing marijuana. It was decided that a meeting would be set up with Juliana Esposito, Kevin Ritacco, Beth Auger, David Shapiro and Kristy Glover. After this initial meeting, they would contact Ken Tashjy, Legal Counsel, for the College, for his direction and input on this policy.

**OUTCOMES (DECISIONS, ACTION ITEMS)**: The alcohol/drug policy was discussed regarding the new law that goes into effect on December 15, 2016 legalizing marijuana. It was decided that a meeting would be set up with Juliana Esposito, Kevin Ritacco, Beth Auger, David Shapiro and Kristy Glover. After this initial meeting, they would contact Ken Tashjy, Legal Counsel, for the College, for his direction and input on this policy.

**BY WHOM**: Juliana Esposito  
**BY WHEN**: ongoing

**AGENDA ITEM:** Student Members  

Juliana stated that we still need two student members to serve on the Operations Council. Juliana will contact the Student Senate President, Holden Lindblom, for any recommendations. Kristy Glover stated she would reach out to members of the Criminal Justice Club for any student volunteers.

**OUTCOMES (DECISIONS, ACTION ITEMS)**: Juliana stated that we still need two student members to serve on the Operations Council. Juliana will contact the Student Senate President, Holden Lindblom, for any recommendations. Kristy Glover stated she would reach out to members of the Criminal Justice Club for any student volunteers.

**BY WHOM**: Julian Esposito & Kristy Glover  
**BY WHEN**: ongoing

**AGENDA ITEM:** Motion to Adjourn  

A motion was made and seconded to adjourn the meeting. This meeting adjourned at 2:20 PM.

**OUTCOMES (DECISIONS, ACTION ITEMS)**: A motion was made and seconded to adjourn the meeting. This meeting adjourned at 2:20 PM.

**BY WHOM**:  
**BY WHEN**:  

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**Date:** 11/15/16  
**Time:** 2:00 PM