

TRANSITION TEAM MEETING MINUTES

January 20, 2004

PRESENT – Dr. Ron Abrams, Mark Collins, Nikia Fletcher, Dr. Pete Grant, Doug Hanuscin, Brooke Henwood, Rose Hughes, Bob Lewis, Sharon Miller, Penny Snyder, Susan Sukys, and Dr. Paul Sukys

VISITORS – Mary Rodriguez and Terry Miller

Meeting opened at 3:07 p.m.

I. Discussion of Minutes and Nominations for Chairmanship

Minutes from the January 13, 2004 Transition Team meeting were approved as read following a motion from **Paul Sukys** and second from **Penny Snyder**.

Alice Hutzal-Bateson resigned from the team and co-chairmanship for work related reasons. After some discussion, the team decided that the new co-chair should come from the faculty representation. **Paul Sukys** nominated **Penny Snyder**; a nomination accepted by **Penny Snyder**. With no other nominations, the committee unanimously received **Penny Snyder** as the new Team co-chair.

II. Discussion – Staff Revised Information

Staff representatives from the Team met on January 15th to discuss the impact of Gardner Shaw #4 on the staff structure of NCSC. As a result, the group created a proposed action plan for distribution at the next general Team meeting. Team members present at the January 15th meeting included **Trisa Allen, Nikia Fletcher, Doug Hanuscin, Mary Heller, Brooke Henwood, Rose Hughes, and Sharon Miller**.

Rose Hughes compiled information from the January 15th meeting and distributed a draft of the staff proposal to the Team. **Nikia Fletcher** gave a brief overview of draft and the thought process behind its creation. Discussion ensued on the strengths and weaknesses of the proposal. Discussion will continue at the next scheduled Team meeting.

III. Discussion – Faculty Information

The team then moved to a discussion of the faculty model as presented by **Paul Sukys**. Discussion will continue at the next scheduled Team meeting.

IV. Review of upcoming meeting schedule

The next scheduled meeting of the Transition Team will be Tuesday, January 27 at 3 p.m. in 098F.

Meeting adjourned at 5 p.m.

Respectfully submitted,
Nikia L. Fletcher (419.755.4813)