**Porterville College Academic Senate APPROVED**

**Minutes: August 24, 2018**

I. Jeff Keele called the meeting to order at 8:08.

II. Roll Call:

Voting Members: Jeff Keele, President; Matthew Flummer, Secretary-Treasurer, Rickelle Syrdahl, Sarah Rector, David Kavern, Jim Carson, Kathryn Benander, Patricia Serrato, Robert Haynes

Non Voting Members:

Guests:

III. The agenda was approved \*(M-S-P, David Kavern, Kathryn Benander).

IV. The minutes were approved \*(M-S-P, Kathryn Benander, Sarah Rector).

V. Action Items:

* 1. OEI Consortium Final Agreement \*(M-S-P, Jim Carson, David Kavern)
	2. Discussion of Facilities Access
		1. Weekend Access, working keycards, music practice room access, pirate cove access, tvs in the workout facility, shot clock access in gym

VI. Information Items

1. FTE goals haven’t been met – we need to increase enrollment in some way
	1. Suggestions: more online, winter intercession

VII. Reports

VIII. Adjourn: 9:21.

Respectfully Submitted,

Matthew Flummer, Secretary-Treasurer

*\*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*