PAT Meeting Agenda Friday, January 4, 2019 8:15 a.m. – Hage Room, Hartman Union Building

Welcome!

- **Acceptance of Minutes:** (Dave Carpentiere)
- **New PAT's:** (Jessica Dutille)
- **Speaker's Report:** (JoAnn Guilmett)
- Treasurer's Report: (Michele Lacroix)
- Committee Reports:
 - o **Administrator Evaluation Taskforce** (Faculty) Jessica Dutille
 - o **Athletic Council:** Domenica Megdaglia-Brown & Drew Guay
 - Fundraising & Scholarship: <u>Ava Tyler</u>, Leslie Castonia, Tamara Cocchiarella, Shaylah Kelly,
 Jordan Rosenburg, Cheryl Baker
 - o **Governance:** <u>Dave Gyger</u>, Diane Tiffany, Chris Lee, Katie Martell
 - o **Nominating & Balloting:** Melinda Barnsley, Chris Lee, Jeremy Heidenreich, and Lindsay Page
 - Professional Development: <u>Angie Ricciardi</u>, Corey Hoyt, Kelsey Donnelly, Patti May, and Laura Hinman
 - o **Safety:** Robert Bruemmer & Katie Caron
 - o System Human Resources Committee (SHRC): <u>Dave Carpentiere</u> & Jen Smith
 - o **Transition Leadership Team:** Matt Wallace, Jason Morin, and Lori Armstrong
 - o **Welfare:** Jane Weber, Angie Ricciardi, Diane Tiffany, Kayla Gaudette, and Davie Gyger
 - o **Observer to the Student Senate:** Brian Dye
 - o **Observer to the Operating Staff:** Domenica Megdaglia-Brown
 - o **Representative to the Faculty:** Mary Campbell
- Old Business:
- New Business:
- Announcements:
- Motion to Adjourn!