

MOBIUS Executive Committee Conference Call  
 Meeting Minutes  
 February 5, 2009, 4:30-5:30 PM

Members Present:

Candice Baldwin, Two year Public-at-Large / 2008-10	Metropolitan Community Colleges - Longview
Janet Caruthers, Secretary / 2008-10	Columbia College
Valerie Darst, Treasurer / 2007-09	Moberly Area Community College
Mollie Dinwiddie, Chair / 2009	University of Central Missouri
Erlene Dudley, Chair Elect / 2009	William Woods University
Beth Fisher, MOBIUS Executive Director	MOBIUS
Becky Kiel, Independent-at-Large / 2007-09	Cottey College
Wendy McGrane, Four Year Public-at-Large / 2007-09	Missouri Southern State University
Julia Schneider, Past Chair / 2009	Missouri Western State University
Hugh Stocks, Independent-at-Large/2008-10	William Jewell College

Members Absent:

Dr. Gary Allen, Host Institution Representative	University of Missouri- Columbia
Margaret Conroy, Missouri State Librarian	Missouri State Library
Tim Gallimore, Missouri DHE Representative	Missouri Department of Higher Education
Bill Mitchell, MOREnet Representative	MOREnet

Guests:

Maegan Bragg, Executive Assistant	MOBIUS
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- I. The meeting was called to order at approximately 4:30 PM.
- II. The purpose of the conference call is to discuss the advisory committee restructuring proposal drafted by Erlene Dudley which is on tomorrow's Council meeting agenda.
- III. There was discussion about concerns of the current advisory committee structure and why the committees may not be operating effectively. By rewriting the charges this proposal will clarify the advisory role of committees, make committee charges parallel in structure and consistent in content where possible, specify the procedure of appointing new or replacing current advisory committee members, and make sure the time commitment involved is known and committee members have the approval of their supervisor to serve on the committee. Discussion also occurred about the possibility of implementing selected portions of the advisory committee restructuring proposal instead of the entire proposal.

- IV. It was determined the advisory committee restructuring proposal would be a discussion item only for the February 6<sup>th</sup> Council meeting. A revised version of the proposal can be voted on electronically or a face-to-face or video conference meeting could be held before the June Council meeting.
- V. Valerie Darst moved to go into an executive session. Becky Kiel seconded and the motion passed.

Submitted by Maegan Bragg.

DRAFT