

# Minutes

## QCC GOVERNANCE

ENROLLMENT AND STUDENT SERVICES COMMITTEE  
May 19, 2009  
2:00 p.m.  
Monk's Room

**Committee:** Enrollment and Student Services Committee  
**Chair:** John Solaperto  
**Note Taker:** Name: Lori Gourouses Extension: 4232

Attendees:	<input type="checkbox"/> PRESENT	<input type="checkbox"/> ABSENT	
	Steve Sullivan and		<input type="checkbox"/> Michael Harper
<input type="checkbox"/> Meagen Mulherin (Ex Officio, Non-Voting)		<input type="checkbox"/> Ryan Joslin	<input type="checkbox"/>
<input type="checkbox"/> John Solaperto Chair		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Lori Gourouses		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Jane June		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Eileen Potvin		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Priscilla Underwood		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Laurie Behrmann		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Alex Jaramillo		<input type="checkbox"/>	
Steve Tribastone			

**Observers:  
(others in attendance)** N/A

**Resource persons:  
(presenters, etc.)** N/A

**Special notes:** Next scheduled meeting: Tuesday, September 15, 2009, at 2:00 p.m.  
(Meeting Room to be announced at a later date.)

**ISSUES BOX or Items  
for Future Agenda:** Proposed – Schedule a combined meeting of the Administrative Services Committee and the Enrollment and Student Services Committee to discuss the Smoking Policy.

<b>Topic 1</b>		<b>[Presenter 1]</b>
Discussion: John Solaperto, Chair, called the meeting to order at 2:05 p.m.		
John Solaperto made a motion to accept the Minutes from the Enrollment and Student Services Committee Meeting held on Tuesday, April 21, 2009. Steve Tribastone seconded the motion.		
Conclusions: The Minutes of the Enrollment and Student Services Committee Meeting held on Tuesday, April 21, 2009, were approved.		
Action items:	Person responsible:	Deadline:
<b>Topic 2</b>		<b>[Presenter 2]</b>
Discussion: Election of the Chair for 2009 – 2010: Jane June made a motion to elect John Solaperto as Chair of the Enrollment and Student Services Committee for the academic year 2009 – 2010. Lori Gourouses seconded the motion.		
Conclusions: John Solaperto will serve as Chair of the Enrollment and Student Services Committee for the academic year 2009 – 2010.		
Action items:	Person responsible:	Deadline:
<b>Topic 3</b>		<b>[Presenter 3]</b>
Discussion: Establish September Meeting Date and Time: Discussion regarding the possibility of scheduling a meeting in September occurred.		
Since the Smoking Policy will be an Agenda Item for discussion at the Administrative Services Committee Meeting in the Fall 2009 Semester, Steve Sullivan suggested that a combined meeting of the Enrollment and Student Services Committee and the Administrative Services Committee be scheduled.		
Conclusions: A unanimous decision was made to hold the meeting of the Enrollment and Student Services Committee on Tuesday, September 15, 2009, at 2:00 p.m.		
Action items:	Person responsible:	Deadline:
The meeting was adjourned at 2:25 p.m.		