

ICL Board Meeting Minutes

January 10, 2022

Virtual Zoom Meeting

Present: Joan Robinson, Eric Reif, GwenEllyn Anderson, Priscilla Hibbard, Tracy Ragland, Sally Schriver, Dave MacMillan, Dee Iltis

Absent: Vernelle Judy, Jan Petroski

Guests: Flo Bajaj, Virginia Vanderbilt, Bill Foster, Sheila Sund, Joel Woodman, Deb Ehlers, Wayne Wallace, Louise Schroeder

A special meeting was called via Zoom to address two items:

- Filling the position as Director of Curriculum Services following the resignations of Dru Johnson and Judy Gram.
- Deciding if ICL would continue on Zoom for February 2022 or move to in-person meetings.

Board vacancies

Joan gave background and context that Dru and Judy resigned effective January 7, 2022. The constitution states that the board should appoint a director who will serve until the end of the term of the departing director.

- Judy's term was set to end at the end of Spring semester 2022. Dru's term ended at the end of Spring semester 2021, however she announced at that time that she would stay a second term.
- Jinx Brandt was elected to serve as Director of Curriculum Services beginning in May 2022. She was asked if she would step into the position immediately and she agreed.
- Dave moved to appoint Jinx to the vacant Director of Curriculum Services position, Priscilla second, passed.

GwenEllyn will assist Jinx with messaging to presenters.

Members of the Curriculum Committee could be given specific assignments, which could help with workload.

Bill Foster will be listed as Immediate Past Co-Director.

February classes

- The board discussed the prevalence of the Omicron variant and its virulent spread.
- WU now requires boosters for students, staff, and presenters on campus. ICL will require the same.
- Dee asked for the board's approval to plug in a Zoom Coffee hour during any open slots in our programming. Approved
- Dave moved ICL stay on Zoom in February with a decision about March to be made later. GwenEllyn second. Passed

Submitted by Tracy Ragland