I. Human Resources

EARS -- Cabinet approved the following EAR:
2152 Financial Aid Advisor, Refill vacancy created by Elaine Hardy’s retirement
2151 Facilities, HVAC Certification completion – Award $250
2147 Administrative Specialist, Change in status-Temp to Regular Full-Time
2148 Administrative Specialist, Change in status-Temp to Regular Full-Time
2133 Non-permanent Instructor ECE, Non-Permanent Appointment Spring 2015

- Cabinet reviewed updates on recruitment searches dated December 15, 2014
- Cabinet agreed to the hiring of a temp and the move of Jane Little into ‘recruitment’

II. Planning and Budgeting –

Cabinet discussed the following:

- John & Suanne Roueche Excellence Awards – Sybil Brown, Karen Hogan, and Beth Skipper are recommended – deadline extended to December 19
- Agreement with Florida Virtual Entrepreneur Center – as a sponsor, a blurb should be placed to include Business Opportunity Center and Orange Theory
- Graduating BAS Students and Honor Society students will be invited to January 2015 Board of Trust meeting. Sandy will provide an update on the Program
- Duke Energy recognition before BOT will take place in February 2015

III. Project Update

- Cabinet approved an exception for request for payout
- Cabinet reviewed list of employee milestone services
- An agenda item for the next Expanded Cabinet will include a discussion of business intelligence planning framework

-- Barbara C. Howard, Ph.D.