

Northwest Mississippi Community College  
Finance Council Meeting  
Date: 10/9/20

The Finance Council met with the following members present:

Patti Gordon	Lekeisha Murray-Hibler	Steven Bennett
Leah Arrington	Erika Stanford	Joel Boyles
Matt Sellers	Brie Corlew	
Carolyn Wiley	Dwayne Casey	
Amy Latham	Jeff Horton	

Members Absent: Lillian Morris-Hilson, Mary Ayers, Karen Bell, Terri Reeves

Others Present: None

Jeff Horton called the meeting to order. Jeff began by requesting approval of the Finance Council Minutes from 02/24/20. Motion made by Carolyn Wiley, seconded by Dwayne Casey; motion carried.

The first order of business was consideration and approval of changes to the 90-day probation period:

Jeff explained in detail the changes to the probation period policy. The changes outline a more definitive date to when the period begins as well as a time line for the supervisor to notify the new hire of the expiration of the probationary period. Carolyn made a suggested change to the bullet point order. A motion to update the 90-day probationary period policy contingent on the suggest changes by Carolyn on was made by Amy Latham, seconded by Joel Boyles; motion carried.

The next order of business was discussion and approval a waiving the Registration Fee for Winter Session:

Jeff gave the recommendation from Student Services Council to waive the Late Registration Fee for Winter Session. It was clarified that this is a one-time waiver. A motion to approve this fee waiver was made by Carolyn, seconded by Steven Bennett; motion carried.

The third order of business was consideration and approval to increase the Residual ACT testing fee:

The ACT fee charges to NWCC has increased recently, and the College has not changed the amount charged the testers. It is recommended that the College charge a rate of \$5 more than the going rate of the ACT going forward. This will prevent the council from addressing the rate each time the ACT charge changes. A motion to update the ACT fee was made by Dwayne, seconded by Matt Sellers; motion carried.

The last item on the agenda was an update to the CARES funding the College has received. Jeff gave a brief overview of the various pots of stimulus money NWCC has received, and how the funds could be spent. No action was required on this agenda item.

Joel made a motion to adjourn the meeting and Steven seconded; the meeting was adjourned.