



**Exceptional Faculty Grant Committee
Spring 2011 Meeting
May 16, 2011**

Attending: Jon Kerr (chair), Margit Brumbaugh, Nadine Lemmons, Joan Herman, Jeanne Hamer

The committee met to review applications for the 2011-2012 academic year and to review the Bylaws, Scoring Guidelines, and the Application Form to see if any updating or clarification was needed on those documents.

The Bylaws as amended in June 2010 stand. It was suggested that the Application Form be amended by the addition of a signature line and ‘comments’ area for the applicable Vice President. Some items on the applications can only be approved by a vice president. Margit made a motion to approve; Jeanne seconded. Motion carried.

This change will be made by Margit and transmitted electronically for final approval.

The committee received a total of \$76,228.00 in requests while having \$70,000.00 to award which includes \$10,000.00 from the Petters Estate. Deciding factors on the requests included but were not limited to verifying the requests addressed outcomes of the college, how the request would be woven into the individual teaching and effectiveness plans, clarity and worthiness of requests and how the requests met the guidelines. After reviewing and discussing each application, the following decisions were made:

Grant Requested	Requested by	Request Amount	Amount Awarded
Sensory-Therapeutic Playground	C.Allwine/A.Williamson	10,000.00	10,000.00
Team Projects; BUS 259/BUS 264	T. Allwine	2,000.00	2,000.00
Teamwork Thread/Bus Mgmt AAS	T. Allwine	3,203.00	3,203.00
Exceptional Faculty Fund	L. Brener	10,000.00	10,000.00
AAMA Annual Convention	T. Byman	1,700.00	1,700.00
AAMA Annual Convention	E. Engel	1,850.00	1,850.00
LCC Honor Band	K. Harbaugh	2,500.00	2,500.00
Academic Advising	L.Edwards/C.Meadors	16,080.00	16,080.00
⌘STEM coordination/Outreach	A.Wolfer/A.Herbelin	7,500.00	7,500.00
⌘⌘NLNAC Self-Study Prep	K. Joiner	15,000.00	15,000.00
	GRAND TOTALS	69,833.00	69,833.00

⌘ This application involved faculty release time which is beyond the purview of this committee. The money granted for this program will be administered by Kyle Hammon with the understanding it is to be set aside for STEM to be used to enhance enrollment.

⌘⌘ Award is funded: \$10,000.00 from the Petters Estate and \$5,000.00 from Exceptional Faculty funds.

Several applications that had requested funding from either the Foundation or Exceptional Faculty will be considered for funding through Foundation monies:

Office 2010 Training f/Longview School District	N. Lemmons	\$2,000.00
LCC Jazz Band Festival	K. Harbaugh	\$3,600.00

One application was denied:

Medical-Surgical Review/Update Online	K. Stafford	\$795.00
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Since the application fee for this course needed to be paid prior to July 01 it was suggested that Professional Development funds be requested out of current fiscal year money.

The meeting adjourned at 3:30pm.