



**Exceptional Faculty Grant Committee  
Spring 2015 Meeting  
May 07, 2015**

Attending: Karen Joiner (chair), Erin Brown, Jeanne Hamer, Ann Williamson, Jim Stanley  
Recorder: Fran Nelson

The committee met to review applications for 2015-2016 academic year and to review and revise the Bylaws to see if any updating or clarification was needed on the document. The following changes to the Bylaws were approved:

**Item 3** was presented for clarification and now reads: *Projects must support the College's Strategic Plan, College Initiatives, Core Themes, or the Academic master Plan and must be completed by the end of the upcoming fiscal year, or as designated.*

**Item 8** was presented for clarification and now reads: *Unencumbered funds will be delegated to the Vice President of Instruction, who may award them for faculty uses that are consistent with the mission of the committee and in compliance with the RCW.*

**Item 9** was presented for clarification and now reads: *When project is concluded, recipients must submit a brief report describing their activities, accomplishments and impact of the project funded by the award. This report is to be submitted to the LCC Foundation designee.*

The committee received a total of \$120,873.00 in requests while having \$45,000.00 in Exceptional Faculty funds and \$20,000.00 in Petter's funds which are specifically for Nursing grants. After reviewing and discussing each application, the following decisions were made:

|                      |                                       |           |
|----------------------|---------------------------------------|-----------|
| Bauer, Hiedi         | One Day U Lecture                     | 209.00    |
| Bauer, Hiedi         | ACE Leadership Academy                | 2,500.00  |
| Bauer, Hiedi         | Northwest Voices                      | 2,500.00  |
| Benjamin, Brad       | ACE Leadership Academy                | 2,500.00  |
| Benjamin, Brad       | One Day U Lecture                     | 209.00    |
| Byker/Stetzer/Skeie  | Pre-College Faculty Inquiry Groups    | 2,400.00  |
| Engel/Millus/Soladey | AAMA Conference                       | 1,393.00  |
| Martin, Sean         | Design Thinking 2                     | 1,140.00  |
| Neill Stefanie       | One Day U Lecture                     | 209.00    |
| Castrejon, Cameron   | Intercultural Communication Institute | 2,157.00  |
| Weatherford, Melinda | One Day U Lecture                     | 209.00    |
| Yates, Jill          | Team Teaching Training                | 3,462.00  |
|                      | Total Exceptional Faculty             | 18,888.00 |
|                      | Total Available                       | 45,000.00 |
|                      | Balance                               | 26,112.00 |
| <b>PETTERS FUND</b>  |                                       |           |
| Norton, Tamara       | NCLEX Conference                      | 2,580.00  |
| Hamer/Warthen        | Sim Program Dev                       | 2,100.00  |
|                      | Total Petters Fund                    | 4,680.00  |

All other applications shall be considered by the Foundation. The meeting adjourned at 4:10 PM.