Classified Staff MEETING MINUTES November 3, 2022 11:00 Google Hangouts Meet

MEMBERS (presence denoted by check): To check off names of attendees, click on the checkbox to highlight it (one click highlights all checkboxes, two clicks highlights just the one), then left click on the checkbox and choose the $\sqrt{\text{symbol}}$).

☑ Brenna Young ☑ Mandy McKay ☐ Emily West ☐ Kristen Sides ☑ Jenna Schwartz ☐ Stephanie Ca ☐ Anthony Merseal ☑ Sarah Perry ☐ Bill Kaune ☐ Beau Besancenez ☑ Daniel Boyer ☑ Kim Garzia ☑ Laura McCloskey
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GUESTS: Alasia Buschkopf, Angela Bassin, Anthony Foster, Ashley Moll, Brit Wallace, Caleb Yochim, Carlynn Schoenky, Daniel Lauder, Darrel Hulvey, David Smith, Denise Hawkins, Emily Koogler, Erica Chandler, Holli Gillam, Hope Hernandez, Ian Schneider, Jen Gann, Jennifer Baine, Jessica Montgomery, Judith Ellison, Karen Altenau-Smith, Karla Mason, Kim Niehaus, Kyle Portell, Laura Villmer, Linda Ladendecker-Corley, Marina Duffner, Mary Caine, Meredith Buschmann, Saranda Lund, Sean Oberle, Shannon Schoenky, Stephanie Earls, Stephanie Penn, Stephanie Werner, Susan Lerch, Torri Thomas, Zachary Quick

AGENDA ITEM	DISCUSSIONS/OUTCOMES
Call to Order	Time: 11:01a.m.
Approve Minutes	October 6, 2022
Approve minutes	ACTION:
	1. Motion: Denise Hawkins Seconded: Keri Hayes Vote: Motion passes
New Business	Mission, Vision, Values - Is Jefferson College living up to these
INCAN DUSINIESS	statements?
	 Mission and Vision are pretty solid. The values may nor may not have changed. How does everyone feel about accessibility, diversity, affordable education or service. Remote work policy
	 Finalizing the position evaluations. The form should be on the
	HR website page once it is completed. You will get an email when the next steps are available. January should be when staff are potentially approved for remote work.
	ACTION:
	2. If you have any feedback about the Mission, Vision, or Values, please
	let Daryl Hulvey know.
	3. If you have any questions about the remote work policy, please let
	Brenna know.
Misc. Updates/Reminders	 Insurance- medical/dental UMR Vision split in 2023 to EyeMed
	 Open enrollment dates TBD will happen in November
	 Decrease in dependent premium
	 Deductibles will decrease
	 All details will be revealed at Enrollment meetings

	 Building renaming survey came out- please participate if you would like to be part of the process of renaming the buildings.
Extended Cabinet Meeting Updates BOT Meeting Updates	 Shout out to Brandi Gallaway for running a very successful Trunk or Treat with over 1,200 visitors to our campus. Our Men's Soccer team was ranked 8th in the nation E Sports proposal for Fall 2023- There is a lot of interest in bringing this to Jefferson College. There is talk of purchasing 12 stations. It would start as a club under Student Development. 4 different games they are looking into currently. If you have any questions, please contact John Linhorst. BOT Meeting Updates
	year. This is the 4 consecutive year they have passed above 80%. Kudos to our Nursing Deptatment and students. Approval of New Assistant Controller Christina Duepener. Next meeting is December 8th
Administrative Liaison Report	Daryl Gehbauer reports
	 Not in attendance Not in attendance
Certified Staff Liaison Report	
Faculty Liaison Report	Bill Kaune not present to report
Certified Staff Rep Report	Not in attendance
Faculty Senate Rep Report	Nothing to report
CICC Staff Rep Report	 Brandi Gallaway reports New flier that was sent out to update all employees to show the flow chart of Shared Governance. This is in edit mode currently. Also there is a Summary Report for the CICC. This report is currently the survey results of all that are serving on a committee. Just general information. The comments are being taken seriously. They are working on making the committee structure better and smoother.
Constituent Concerns (Rep Reports)	No concerns to report
Misc. Updates	 The OVW grant for Project Prevention Project is running out in December 2022. The Foundation Office reported The Leader Publications Dinner was back after several years. It will be held Dec. 16th at the Field House. The Foundation Office was able to secure another \$10,000 grant for the Vikings Vault. At our LEA the Missouri Department of Public Safety will be offering \$5,000 scholarships to students applying for the Law Enforcement Academy. One student that qualified is one of our current recruits. If you entered into the Holiday Decorating Contest, please turn in your donations to Mandy McKay by November 15th.
Executive Session	Executive Session is not needed today
Adjournment	Time: 11:23 a.m. Next Meeting: December 1st
Additional Documents	Attached documents reviewed during this meeting: 1. < <upload and="" documents="" drive="" google="" here="" in="" insert="" link="">></upload>

Respectfully submitted, Shannon Crow Sr. Administrative Specialist