Classified Staff MEETING MINUTES June 2, 2022 11:00 a.m. 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 \checkmark symbol).

✓ Kristen Sides✓ Shannon Crow☐ Erin Bergman	Richard StephensonMandy McKayJoan Warren	✔ Brandi Gallaway☐ Emily West
□ Brenna Young✓ Kim Garzia□ Sarah Perry□ Beau Besancenez✓ Fran Moore	 ✓ Daniel Boyer ☐ Debbie Bonham ☐ Anthony Merseal ✓ Lore Robart ☐ Laura McCloskey 	□ Daryl Gehbauer□ Stephanie Cage□ Bill Kaune

GUESTS: Lucia Brodribb, Corynne Brown, Tera Brutsman, Alasia Buschkopf, Meredith Buschmann, Mary Caine, Denise Hawkins, Keri Hayes, Hope Hernandez, Timothy Kuchar, Daniel Lauder, Alexis Lowery, Saranda Lund, Karla Mason, Patrick McKelvey, Shelly Mueller, Connie Nash, Victoria Needy, Kim Niehaus, Ian Schneider, Jenna Schwartz, John Shore, Shannon Sniegolski, Torri Thomas, Lisa Vinyard, Brit Wallace, Terry Weis, Stephanie Werner, Caleb Yochim

AGENDA ITEM	DISCUSSIONS/OUTCOMES	
Call to Order	Time: 11:01 a.m.	
Approve Minutes	May Meeting Minutes	
	ACTION:	
	1. Motion : Shannon Crow Seconded : Lori Robart Vote : All Approved	
Misc Updates/Reminders	 Classified Staff Election for AY23 Ballot is ready, will be emailed by EOD today Deadline June 16, 2022 	
	 July 1 Salary Notices Information will be sent, analysis sheet for each individual This is Kristen's last meeting as President, will move to Past President Shannon Crow will step into President July 1, 2022 Classified Staff does not meet in July or August, August OpenForums will be held. TBD 	
Extended Cabinet Meeting Updates	 Meetings have concluded for the 21-22 academic year, will resume August or September 	
BOT Meeting Updates	 Next meeting on June 9, 2022 at 12:00 p.m. May meeting Purchase Approval for zSpace laptop computers and software Health Services II Maintenance agreement for production document imaging solution Faculty appointments: Jason Johson, Sarah Akridge, Head Coaches Budget assumptions for FY23 approved 	

Administrative Liaison Report	Daryl Gehbauer was absent	
Certified Staff Liaison Report	Stephanie Cage was absent	
Faculty Liaison Report	Bill Kaune has nothing to report	
Certified Staff Rep Report	Emily West was absent	
Faculty Senate Rep Report	Lora McCloskey was absent	
CICC Staff Rep Report	Brandi Gallaway reports all committees are required to submit year end reports The reports will be posted on the Institutional Committee tab	
Constituent Concerns (Rep Reports)	 Richard Stephenson has requested information on the salary increase to pass on to the employees under his responsibility. Kristen will forward this information Tasha Welsh has sent an email to Richard requesting the Diversity Committee research the Juneteenth holiday. The Diversity Committee will take this action at the August meeting It has been communicated a holiday in place will be removed and replaced with Juneteenth Daniel Boyer reports the work on the wireless access points is near completion and will be turned on over the next weeks Jeffco Public wifi will look different, new accept button Campus announcement will go out Fran Moore reports the ASI theater style classroom renovations are completed and has invited all to stop by to view the new classroom spaces 	
Executive Session	Entered into Executive Session 11:20 a.m.	
Adjournment	Time: 11:37 p.m. Next Meeting: August Open Forums TBD	
Additional Documents	Attached documents reviewed during this meeting: 1. < <upload and="" documents="" drive="" google="" here="" in="" insert="" link="">></upload>	

Respectfully submitted, Erin Bergman Sr. Administrative Specialist