Classified Staff MEETING MINUTES November 2, 2023 11:00AM Google 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).

☐ Shannon Crow	✓ Daniel Boyer	✓ Holli Gilliam
✓ Anthony Merseal	✓ Laura McCloskey	
☐ Beau Besancenez	Brandi Gallaway	☑ Michelle Allen
✓ Keri Hayes	Emily West	Ashley Moll
	☐ Stephanie Cage	
✓ Jenna Schwartz	☐ Kathy Johnson	

GUESTS:

AGENDA ITEM	DISCUSSIONS/OUTCOMES	
Call to Order	Time: 11:01 AM	
Approve Minutes	October 5th ACTION: 1. Motion:Holli Gilliam Seconded: Zackary Quick 2. Vote: Motion passes	
Old Business	 CTE Parking blocks moved to resolve the issue Still looking for secretary - possibly take turns taking notes for each meeting 	
New Business/Misc. Updates/Reminders	 Reminder to check myjeffco announcements Holiday Party Reminder Discussion regarding campus closure and remote work requirements Concerns with the process of how this procedure changed Concerns with technology Concerns with discrepancies between supervisors and employees regarding remote work capabilities and time reporting Concerns with child/dependent care 	
Extended Cabinet Meeting Updates	 Meeting was held October 23rd, 2pm New Employees/Promotions Trends in Higher Education Tiered Tuition models Campus closure remote work 	
BOT Meeting Updates	 Last meeting was October 12, 2023 Presentation from ECC 	

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	 Departmental Updates Many Purchases approved Next meeting, December 7th @ 5PM
Administrative Liaison Report Tasha Welsh	 Revising Staff Grievance Policy and procedure Working on strategic workforce planning Cabinet retreat last Monday and working on budget Open enrollment will be 11-13 through 11-21
Certified Staff Liaison Report Stephanie Cage	No update
Faculty Liaison Report Kathy Johnson	No update
Certified Staff Rep Report Emily West	No update
Faculty Senate Rep Report Laura McCloskey	 Faculty: Updating AI and academic dishonesty and how they are addressing the concerns Survey available regarding the IT helpdesk and live phone operator
CICC Staff Rep Report Brandi Gallaway	No update
Constituent Concerns (Rep Reports)	•
Executive Session	Motion by Laura McCloskey Second; Zachary QuickEnter executive session
Adjournment	Time: 11:46 Next Meeting: Thursday, December 7, 2023 @ 11AM
Additional Documents	Attached documents reviewed during this meeting: None

Respectfully submitted,

Daniel Boyer