Classified Staff MEETING MINUTES June 1, 2023 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 \checkmark symbol).

✓ Shannon Crow	✓ Zachary Quick	☑ Brandi Gallaway
☑ Brenna Young	✓ Mandy McKay	☐ Emily West
✓ Kristen Sides	Jenna Schwartz	☐ Daryl Gehbauer
✓ Anthony Merseal	☐ Sarah Perry	☐ Stephanie Cage
✓ Beau Besancenez	✓ Debbie Bonham	☐ Kathy Johnson✓ Tasha Welsh
☐ Kim Garzia	☐ Daniel Boyer	
✓ Keri Haves	☐ Laura McCloskey	

GUESTS: Michelle Allen, Brenda Baner, Angela Bassin, Jaclyn Birks, Lucia Brodribb, Tera Brutsman, Alasia Buschkopf, Lora Collins, Carla Crowson, Cindy Draper, Anthony Foster, Jen Gann, Kendall Gilbert, Holli Gillam, Denise Hawkins, Matt Husky, Tina Jokerst, Ryan Kelly, Linda Ladendecker-Corley, Daniel Lauder, Sue Lerch, Alexis Lowery, Sarandu Lund, Deneen Mains, Karla Mason, Jessie Montgomery, Fran Moore, Victoria Needy, Anna Pierce, Jenna Pinson, Kyle Portell, Sam Roberson, Melissa Salzman, Ian Schneider, David Smith, Andrew Swanson, Brit Wallace, Stephanie Werner

AGENDA ITEM	DISCUSSIONS/OUTCOMES	
Call to Order	Time: 11:01 am	
Approve Minutes	May 4, 2023 ACTION:	
	1. Motion: Brandi Gallaway Seconded: Brenna Young Vote: Motion Passes	
New Business	Construction has begun on multiple restrooms across campus	
Misc. Updates/Reminders	 MCCA Classified Staff Day in Springfield - Friday, June 23, 2023 Classified Staff Outstanding Achievement Voting - open until 4:30 pm, today June 1, 2023 Nominations for Classified Staff Representatives for 2023-2024 - Brenna contacted those that have been nominated. Please let her know by Monday if you would like to be placed on the ballot. Reminder in August, during opening week there will be two open forums for Classified Staff. August 11th will be in person at 11 am and Friday, August 18th virtually via Google Meet at 1 pm. 	
Extended Cabinet Meeting Updates	 Travel Policy will be updated with some guidelines Care of Employees Addressing Burnout Through Cultural Change: How Leaders can Stem Attrition and Support Employees The Great Pivot from Resilience to Adaptability 	

	Next meeting: August 2023	
BOT Meeting Updates	 Viking Classic Golf Tournament - 2 days September 28 & 29 Hot Meal service coming back to Jefferson College - Great Western Dining Procurement Policy & Guidelines: Changes being presented to the BOT in May, 2nd reading in June. Click HERE Threshold being raised from \$1,500 to \$5,000 Board Approvals being raised \$15,000 to \$25,000 Please keep soliciting bids to try and keep prices down Next meeting: June 8, 2023 	
Administrative Liaison Report Daryl Gehbauer/Tasha Welsh	 Working on the final budget readings HR Will be sending out announcements to classified staff about their wages effective July 1. Please watch your email for updates. BOT did approve the raises before the final budget. This helps with recruitment and helps with contracts for faculty before they leave for summer No steps this year but a cost of living raise will be given. Focusing on the employees on the lower end of the salary schedule. Student workers will continue to be paid minimum wage. 	
Certified Staff Liaison Report Stephanie Cage	Not in attendance	
Faculty Liaison Report Kathy Johnson	Not in attendance	
Certified Staff Rep Report Emily West	Not in attendance	
Faculty Senate Rep Report Laura McCloskey	Not in attendance	
CICC Staff Rep Report Brandi Gallaway	 Admin. Policy & Procedures updates almost complete New IC Agenda template is being reviewed for approval. Any IC 5Yr plan needs to be vetted as the Diversity Committee recently went through the process 	
Constituent Concerns (Rep Reports)	Nothing to report	
Executive Session	Executive Session not needed Times 11:10 and 11:10	
Adjournment	Time: 11:19 am Next Meeting: We will see you in August!	
Additional Documents	Attached documents reviewed during this meeting: None	

Respectfully submitted, Shannon Crow Sr. Administrative Specialist