

Glenville State College
Classified Staff Council Minutes
December 19, 2017

- I. Call the Meeting to Order
 - a. Chair Adams called the meeting to order at 8:36 am.
- II. Attendance
 - a. Members Present: Rachel Adams, Jenny Boggs, Dustin Crutchfield, Adrian Duellley, Sheri Goff, Michele Lang, Jim Tatman, Chelsea Stickleman, Rick Walsh, Mandy Wiant
 - b. Members Absent: Neal Benson
 - c. Guests: Saleena Montolvo, Krystal Smith, David Moss, Anita Parsons, Debbie Nagy, Becky Bailey
- III. Review of Minutes from Last Meeting
 - a. Chelsea Stickleman made a motion to approve the minutes from November 28, 2017. Mandy Wiant 2nd the motion. Motion passed.
- IV. Reports
 - a. Human Resources – Krystal Smith
 - i. Continuing to work on new policy. After Christmas break there will be meetings held to review with staff.
 - b. Board of Governors – Dustin Crutchfield
 - i. Instructional Support Fee – there was a lot of discussion and the vote was not unanimous. It did pass for Fall 2018 for 18 credits and above
 - ii. Discussion to change calendar to add winter classes as 2 week courses
 - c. Treasurer – Jenny Boggs
 - i. Staff Council Account Balance: \$320.91
 - ii. Ginny Grottendieck Balance: \$975.41
 - d. Professional Development – No applications received
 - e. ACCE – Sheri Goff
 - i. Intent of recent legislation was not to force all state employees to non-classification status.
 - ii. At last ACCE meeting they reviewed a letter in reference to Series 55 to be sent to the legislature.
 - f. No new committee reports
- V. Old Business:
 - a. Staff Handbook – Tabled
 - b. Constitution Changes – Tabled
 - c. Employee Incentives – Discussed bingo dollars
 - d. Fundraising Committee – Sheri Goff –
 - i. Dave Hutchinson to get Staff Council/Grottendieck funds included in the Pioneer Corner.
 - ii. Would like to see the GG scholarship endowed – need \$10,000 in the account to accomplish this – would like to see the scholarship given increased from the current \$250.00
 - e. Welcome Packet – Tabled

- f. Furlough Policy – Review for the January meeting
- g. Spotlighting Clock Tower – Tabled
- VI. New Business – Vacant seat left by Jodi Walters who changed job classification to non-classified for the Executive, Administrative, and Managerial section. Chelsea Stickleman made a motion to vote for Debra Nagy to fill this position. Jim Tatman 2nd the motion. Motion passed.
- VII. Next Meeting:
 - a. Next meeting will be Jan. 16, 2018 at 8:30 am in MCCC 319.
- VIII. Adjournment:
 - a. Jim Tatman made a motion to adjourn the meeting. Dustin Crutchfield 2nd the motion. Meeting adjourned at approximately 9:40 am.

Respectfully submitted,
Michele Lang, Secretary _____ Date _____

Rachel Adams, Chair _____ Date _____