## Glenville State College Classified Staff Council Minutes February 19, 2019

- I. Call the Meeting to Order
  - a. Vice Chair Riddle called the meeting to order at 8:35 am.
- II. Attendance
  - a. Members Present: Jenny Boggs, Dustin Crutchfield, Sheri Goff, Michele Lang, Joyce Riddle, Joanne Rutherford, Jodi Walters, Mandy Wiant
  - b. Members Absent: Rachel Adams, Chelsea Stickleman, Jim Tatman, Rick Walsh,
  - c. Guests: Adrian Duelley, Jason Gum, Krystal Smith
- III. Review of Minutes from Last Meeting
  - a. Joanne Rutherford made a motion to approve the minutes as corrected from January 8, 2019. Jodi Walters 2<sup>nd</sup> the motion. Motion passed.
  - b. Jenny Boggs made a motion to approve the minutes from the emergency meeting of February 11, 2019. Sheri Goff 2<sup>nd</sup> the motion. Motion passed.
- IV. Chair Comments: Town Hall meeting survey reviewed.
- V. Reports
  - a. Human Resources Krystal Smith
    - i. RIF committee to meet for the first time tomorrow. The committee will give recommendations to the President and he will take it to the BOG.
    - ii. No parameters or dollar amounts have yet been given for the RIF committee to consider.
    - iii. New employee welcome kit is finished. Sample provided for our review.
  - b. Treasurer/Professional Development Jenny Boggs No report.
  - c. ACCE Sheri Goff No meeting held recently due to public school teacher strike.
  - d. Board of Governors Dustin Crutchfield
    - i. Last meeting focused on enrollment and management.
    - ii. Ruffalo Noel Levitz brought in as enrollment consultant.
    - iii. Dr. Kevin Evans is the new faculty representative replacing Larry Baker.
    - iv. New tuition discount for "Home Grown Initiative".
- VI. Old Business:
  - a. Gary Smarr memorials tabled until next meeting
- VII. Next Meeting:
  - a. Next meeting will be March 19, 2019 at 8:30 am in MCCC 319.
- VIII. Adjournment:
  - a. Jodi Walters made a motion to adjourn the meeting. Joanne Rutherford 2<sup>nd</sup> the motion. Meeting adjourned at approximately 9:35 am.

Meeting adjourned at approximately 9:35 am.		
Respectfully submitted,		
Michele Lang, Secretary	Date	_
Rachel Adams, Chair	Date	