Glenville State College
Classified Staff Council Minutes
February 27, 2018

I. Call the Meeting to Order
   a. Chair Adams called the meeting to order at 8:34 am.
II. Attendance
   a. Members Present: Rachel Adams, Neal Benson, Jenny Boggs, Dustin Crutchfield, Adrian Duelley, Sheri Goff, Michele Lang, Jim Tatman, , Rick Walsh, Mandy Wiant
   b. Members Absent: Debra Nagy, Chelsea Stickleman
   c. Guests: Brittany Benson, Logan Harrison, Jeremy Long, Steven Louk, Krystal Smith, Trae Sprague
III. Review of Minutes from Last Meeting
   a. Sheri Goff made a motion to approve the minutes January 2018. Adrian Duelley 2nd the motion. Motion passed.
IV. Reports
   a. Human Resources – Krystal Smith
      i. New policy draft is with Dr. Pellett. It includes new performance evaluation tools, RIF, and new pay grades/market based pay.
   b. Board of Governors – Dustin Crutchfield
      i. There was a meeting on 2/7/18 that highlighted HEPC encouraging open resources vs. textbooks and that HLC must approve the new online programs for the fall semester.
   c. Treasurer – Jenny Boggs
      i. Staff Council Account Balance: $340.91
      ii. Ginny Grottendieck Balance: $1015.41
   d. Professional Development – One application received from Dustin Crutchfield. He abstained from proceedings. Jim Tatman made a motion to approve the application and Adrian Duelley 2nd the motion. Motion passed.
   e. Ginny Gottendieck – One application received from Lauren Hardman. Sheri Goff made a motion to approve the application and Neal Benson 2nd the motion. Motion passed.
   f. ACCE – Sheri Goff
      i. Most campuses are currently unfriendly to ACCE right now as they have been changing all staff to critical/non-classified. Unsure of ACCE future.
   g. Committee Reports – No new reports.
V. Old Business:
   a. Employee Incentives – Dr. Pellett has committed $100 gift per category from Foundations
      i. Everyone (faculty & staff) should vote for each category.
      ii. Category winner and EOTY not eligible the following year
      iii. Vote to be held the beginning of May through Survey Monkey
      iv. Possible date of Friday, May 25 for picnic and recognition
   b. Fundraising Committee – Tabled

VI. New Business – PEIA concerns – letter of unity from staff council to be sent to public school union leaders. Michele Lang motioned, Mandy Wiant 2nd. Motion passed.

VII. Next Meeting:

a. Next meeting will be Apr. 17, 2018 at 8:30 am in MCCC 319.

VIII. Adjournment:

a. Rick Walsh made a motion to adjourn the meeting. Neal Benson 2nd the motion. Meeting adjourned at approximately 9:54 am.

Respectfully submitted,
Michele Lang, Secretary____Date_____________

Rachel Adams, Chair____Date_____________