

Glenville State College
Classified Staff Council Minutes
March 20, 2018

- I. Call the Meeting to Order
 - a. Chair Adams called the meeting to order at 8:38 am.
- II. Chair Comments: A special meeting was held March 14, 2018 to review the new HR policy.
- III. Attendance
 - a. Members Present: Rachel Adams, Neal Benson, Jenny Boggs, Dustin Crutchfield, Sheri Goff, Michele Lang, Debra Nagy, Chelsea Stickleman, Jim Tatman, Rick Walsh, Mandy Wiant
 - b. Members Absent: Adrian Duelley
 - c. Guests: Brittany Benson, Logan Harrison, Jeremy Long
- IV. Review of Minutes from Last Meeting
 - a. Sheri Goff made a motion table the minutes from the special meeting March 14, 2018. Rick Walsh 2nd the motion. Motion passed.
 - b. Jim Tatman made a motion to accept minutes from the January meeting, with corrections as noted. Jenny Boggs 2nd the motion. Motion passed.
- V. Reports
 - a. Human Resources – Krystal Smith not present to allow open discussion of the HR policy.
 - b. Board of Governors – Dustin Crutchfield – Nothing to report
 - c. Treasurer – Jenny Boggs
 - i. Staff Council Account Balance: \$350.91
 - ii. Ginny Grottendieck Balance: \$1035.41
 - d. Professional Development – Nothing to report
 - e. ACCE – Sheri Goff – Nothing to report.
- VI. Committee Reports –
 - a. Parking – There is to be free or low cost parking area for faculty and staff in the fall.
- VII. Old Business:
 - a. Employee Incentives - tabled
- VIII. New Business: Information was passed out in reference to HB2542 with an overview of the legislation for policy change and a separate document outlining questions regarding the HR policy changes from the special meeting on March 14, 2018. Discussion was held on the policy changes. A motion was made by Michele Lang to submit policy questions with amendments as discussed. Rich Walsh 2nd. Motion passed.
- IX. Next Meeting:
 - a. Next meeting will be Apr. 17, 2018 at 8:30 am in MCCC 319.
- X. Adjournment:
 - a. Sheri Goff made a motion to adjourn the meeting. Chelsea Stickleman 2nd the motion. Meeting adjourned at approximately 10:20 am.

Respectfully submitted,
Michele Lang, Secretary_____Date_____

Rachel Adams, Chair_____Date_____