# **Staff Council**

## Minutes for February 25, 2020

#### Call to order - 2:40pm

Shelly Reager called the meeting to order.

#### Roll Call

Members in attendance were: Shelly Reager, Dan McClure, Lyndsie Scott-Guzek, Matt Thorn, Hilary Curto, Melanie Baker, Shelley DeLuca, Alicia Frey, Karri Mulhern, Scott Montgomery, Debbie Bennett, Paul Desmond Absent: Jenna Derrico (excused), Bob Gibb

#### Approval of Minutes

Karri Mulhern motioned, Melanie Baker seconded

#### Reports

### **Chair Report – Shelly Reager**

- Sara Wood / Student Activities Asking for donations for Chicken Coop Food Pantries. Popular items: Soup, Pasta Sauce, Rice Sides.
- SWOT Analysis Pam Sharma is working on College-wide report, then will be doing by each individual campus
- Open House Volunteers are needed, try to plan on being there. This year's Wheeling Campus event will start at the Student Union, due to congestion that always happens in the B&O main hallway.
- WVNCC Foundation Golf Scramble will be held June 26.
- Summer Camp Wheeling Campus: 7,8, and 9<sup>th</sup> graders. Cost will be \$20. More details to come. Debbie Cresap is planning event.
- Evaluations are coming up, no specific date given, assuming March as usual.
- Next President's Council Meeting will be March 18.

#### **Old Business**

Meeting with Dr. Mosser and Jeff Sayre on confusion over Salary Structure

- Class & Compensation Committee were asked to make recommendation
- Council came up with total equal split of money (roughly \$100,000)
  - 75% for wage increase
  - 15% for benefits
- Budget Committee has been made aware amount is actually closer to \$60,000
  - This would be \$723 per person (on basis of 82-84 staff)
  - Does not include VP's & President
  - Thursday BOG meeting will be able to see whole plan first draft

Melanie Baker motioned for Executive Session

Adjournment 3:01 Hilary Curto motioned, Paul Desmond seconded