# **Staff Council Meeting**

Minutes for April 22, 2021

# Call to order - 3:02pm

Chair Darryl Clausell called the meeting to order.

#### **Roll Call**

Sector Representatives: Darryl Clausell, Scott Montgomery, Bob Gibb, Jenna Derrico, Matt Thorn, Shelly

Reager, Hilary Wilson Excused: Dan McClure

### March 25, 2021 Approval of Minutes

Minutes tabled for review for corrections. Jenna Derrico motioned, Bob Gibb seconded.

## **Election:**

- Email sent Monday, April 19, to ask for nominations for Staff Council Representatives, reminder email will be sent Friday, April 23, to ask for Chair, BOG and ACCE representation
- Monday
  - Jenna suggested sending email to anyone who many not be working and able to access their computer and still wants to vote – to allow for accommodations
  - Election committee will determine length of time to leave Chair, BOG and ACCE out for voting by how many interested in positions

## **Chair Report**

#### **Human Resources:**

- Evaluation from last year
  - Employees all now have their past evaluations
  - o Evaluations for this year will be send out this month

## **Visit from Trish Humphries:**

- Chair has looked at other college's questions and issues
- Chair will be sending PowerPoint from other college that has beneficial insight into some issues we also have that would help with upcoming meeting
- Keep questions coming to Chair wants us to be prepared with questions so that we are able to get understanding, transparency, etc., from answered questions

# Meeting with Dr. Mosser:

 Chair has discussed with Dr. Mosser that Council would like to meet, will be setting up meeting date soon

#### Commencement:

- All Employees are welcome to come to Commencement
  - Exempt are required to be there

- Non-Exempt are welcome to participate
- Work with your supervisor as needed for flextime

# **ACCE Report**

- ACCE has not met yet since previous meeting
- · Legislative session ended
  - O Did pass tax changes no Higher Education cuts
  - o Fairmont & Pierpont were able to continue without unwanted merger
    - Positive move and shows importance of community colleges and their mission
  - HEPC has still not been attending meetings still working on trying to get them to attend

## **BOG Report**

Nothing to report

## **New Business:**

# **Employee Satisfaction Survey**

- Chair reminds us to take this survey
  - o Important to have our voice heard
  - Helps with being proactive and not reactive

Motion for adjournment Shelly Reager, seconded Matt Thorn Adjourned 3:34