



Staff Council Meeting Minutes

September 28th, 2023 | 1:00 p.m. | B&O Auditorium or ZOOM

I. Call to Order

II. Roll Call:

- a. Present: Tricia Marker, Scott Montgomery, Rachael Ferrise, Hilary Curto Wilson, Jenna Derrico, Dennis Thorn, Regan Blaha, Stephanie Cunningham, Christopher Corbin, Tillie Ossman
- b. Excused: Robert Gibb

III. Review of Minutes

- a. The ACCE report was amended to reflect that minutes were attached to the Staff Council Minutes. This was moved by Jenna Derrico and Seconded by Tricia Marker. The Minutes were accepted as amended.

IV. Chair Report:

a. Monthly Meeting with the President

- i. The Affordable Connectivity Program to ensure that low-income households can afford the broadband they need for work, education, healthcare and more. These tablets cost \$11; however, we are using left-over Covid Money to purchase these, and the remaining amount of \$6.00 dollars will be covered by the Foundation.
- ii. Akademos is still a big issue with our students and staff. Regan Blaha mentioned that weekly meetings between our administration and Akademos' administration are happening weekly to make sure all issues are resolved within a timely manner. Any concerns should be sent to Dr. Tervalá.

V. Old Business:

a. Onboarding Committee

- i. Tessa provided an update that HRs priority is to get vacancies filled then move onto the policy and procedures. They want to make it more of a procedural orientation rather than two hours of training then sending them on their way. Tessa also has asked if someone would be willing to take over this committee as she will be leaving the college on October 20th, 2023.

b. Compensation Committee

- i. Thomas Queen, Jenna Derrico, Tabitha Kinneer, and Emily D'Aquila. Thomas Queen will be the chair of this committee. Within the next month, they will meet and report back.

VI. New Business:

- a. Vacant Staff Spots on Committees
 - i. Regan Blaha will check with administration regarding the spots open on the Rules Committee as Cassandra Hackbart, Tabitha Kinneer, and Rebecca Yesenczki have all volunteered. Dennis Thorn and Daniel McClure will be on the Safety Committee.
 - ii. Missy Thornton has been added to the Open House Committee.
- b. Campus Carry
 - i. Jenna Derrico asked for an update on Campus Carry. Tricia Marker had no new updates but would follow up with Dr. Mosser regarding this issue.

VII. ACCE Report

- a. Minutes Are Attached

VIII. BOG Report

- a. No Report- Meeting is being held tonight, September 28th, 2023.

IX. Sector Rep Reports

X. Committee Reports

XI. Call for Adjournment- Dennis Thorn motioned; Seconded: Hilary Wilson at 2:00pm.