

## **Classified Special Senate Meeting (Thursday, August 19, 2021)**

Generated by Gabrielle Aston on Wednesday, August 25, 2021

### **Members present**

Josh Collins, Carie Shaffer, Ty Speck, Debbie Dutcher, Sam Dean, Michael Reetz, Karen Chandler, Anne Marie Acord, Marlena Shaffer, Crystal Fahey, Monique Gonzalez, Alysia Garcia, Nancy Coughlin, Rachel Artellan, Haley Pope, Athena Oreck, David Fleet, Mary Mericle, Emkay Sikora, Jason Aronson, Amy LaMachia, Makenna Rivers, Gabbi Aston.

### **Meeting called to order at 3:00 PM**

#### 1. CALL TO ORDER

1.1 Call to order / Roll Call

1.2 Login to Board Docs

#### 2. APPROVAL OF MINUTES

2.1 Approval of Meeting Minutes

Motion to approve the minutes of the June 16, 2021 meeting.

Motion by Amy LaMachia, second by Debbie Dutcher.

Anne Marie Acord stated that we took her vote as a yay when she was not present at the last Classified meeting. Gabbi Aston will make correction.

#### 3. COMMITTEE REPORTS

3.1 Administrative Council - Karen Chandler and Carie Shaffer

Nothing to report, no meetings till September.

3.2 Integrated Budget & Planning - Crystal Fahey, Athena Oreck, and Ty Speck

Nothing to report, no meetings till September.

3.3 College Council - Debbie Dutcher and Carie Shaffer

Nothing to report, no meetings till September.

3.4 Technology Advisory Committee (TAC) - Nancy Coughlin, Jason Aronson, and Josh Collins

Nothing to report, no meetings till September.

3.5 Safety - Crystal Fahey

Nothing to report, no meetings till September.

3.6 Student Services - Emkay Sikora and Crystal Fahey

Nothing to report, no meetings till September.

3.7 Instruction Council - Debbie Dutcher and Mary Mericle

Nothing to report, no meetings till September.

3.8 Board Meeting - Carie Shaffer and Ty Speck

New employee introductions: Hallie Coppi director of nursing. Sam Dean is our new transcript evaluator. Maria Fernandez is our interim of distance of education instruction and design coordinator, Mark Klever is our interim Vice President of Academic Affairs, and Patrick Walton is our new Vice President of Student Services. Patrick Walton did a presentation on student services and recruitment. Approved the second reading of board policies and did a reading of employment contracts for the administrators Hallie Coppi, Mark Klever, and Patrick Walton. They approved the Elumen Foundation Grant and salary schedules for management, supervisor exempt confidential personnel. They approved the sunshine of the MOU from faculty.

3.9 2021/2022 Committee Membership

Administrative Council: Karen Chandler, Carie Shaffer would like to step down. IBP: Crystal Fahey, Athena Oreck, and Ty Speck. College Council: Debbie Dutcher and Carie Shaffer. TAC: Josh Collins, Nancy Coughlin, and Jason Aronson. Safety Committee: Gabbi Aston and Crystal Fahey. Student Services: Crystal Fahey and Emkay Sikora. Instruction Council: Mary Mericle, Debbie Dutcher would like to step down, Emkay Sikora, will like to take Debbie's place. New Emergency Preparedness: Crystal Fahey and possibly Karen Chandler will check with supervisor to see if she can be on the committee. They are making a smaller committee since IMT has become a larger committee. This committee will meet twice a month, then will go from there.

#### 4. OLD BUSINESS

4.1 None

Nothing to report

#### 5. NEW BUSINESS

Nothing to report.

#### 6. GOOD OF THE ORDER

6.1 Items for the Good of the Order

Ty needs a senate representative for the ISS Science position. Please email Ty if you are interested in being on the hiring committee.

#### 7. ADJOURNMENT

7.1 Adjourn the meeting at 3:25pm.