



## Classified Council General Meeting Agenda

**Date:** Thursday, August 15<sup>th</sup>, 2019 at 9:30am

**Locations:** Elko –HTC123, Ely –118,

Pahrump – 120, Winnemucca –108, Battle Mountain – BM2, Blue Jeans 10

### Call Meeting to Order – 9:33am

**Approval of Minutes:** Motion to Approve minutes - 1st Teresa Campos, 2<sup>nd</sup> Sheree Beard – Motion Passes

**Treasurer's Report:** Motion to Table – 1<sup>st</sup> Cami Gerber, 2<sup>nd</sup> Sarah W. – Motion Passes

### Site Reports: POSSIBLE ACTION ITEMS

*Ely:* Enrollment numbers look good. Fall CNA class open for enrollment, CTE Enrollment good, New SGA Senator

*Winnemucca:* GBC Gala – Elevate & Celebrate November 16<sup>th</sup> 2019, Second SGA Senator Interest.

*Battle Mountain:* Not Connected

*Pahrump:* Open House, CTE

*Elko:* Bob retiring October 31<sup>st</sup> – Position closes today.

### Committee Reports: POSSIBLE ACTION ITEMS

**Bylaws** *Chairperson:* Open Please let Cami or Kim know if you are interested. In the interim, Co-Chairs can clarify questions concerning By-Laws with Joe Micke

**Events / Fundraisers** *Chairperson:* Sheree Beard

**Webpage** *Chairperson:* Sheree Beard

**Grant-in-Aid** *Chairperson:* Sheree Beard: Spring Total: \$5885.50 Summer Total: \$1758.75

**Hospitality / Awards** *Chairperson:* Tiffany Steensen

**Scholarship** *Chairperson:* Shemayne Hicks – Reminder to promote the CC Scholarship at your respective site.

### New Business: POSSIBLE ACTION ITEMS

- 1. President's Update –Joyce Helens:** New Dean of Online Education: Karl Stephens. Enrollment: Further verification to be offered at tomorrow's Convocation. FTE credit hour weights in count year and the measurement process for the budget evaluation contained incorrect measurements that partially attributed to the budget shortfall. The small institution factor for institutions such as GBC and WNC provided less help than in previous years because of incorrect measurements. GBC has had great success despite furloughs and miscalculations. Jennifer Sprout was brought on board [Chief Communications Officer] and will help with the advertising push. Different kinds of FTE are weighted differently. Course sequencing, elective availability, degree packaging, and strategic enrollment will all be a part of curriculum review moving forward. Looking towards reevaluating online education tuition for out-of-state students, including MGM program which has been undervalued. Excess credit fee to be reevaluated. Budget biennium = count year and following year. "Enhancements" funding for CTE, nursing, and hiring new programs to be included. Spoke with Governor about NV Gold Mining Project and Welding Project. The President will be putting Classified Council on her calendar for future meetings.
- 2. NSHE Classified Councils Meeting – August 22<sup>nd</sup> @ 9:30am** Cami Gerber: We will be meeting to share ideas about what is working for Classified Councils at our respective institutions. It will be a good opportunity to network. Goals, structure, & objective of NSHA CCs to be discussed. Hopeful that BoR comments period will be allotted to CCs regularly. Sheree wanted for us to address the NSHE CCs about what Grant in Aid looks like at other institutions.
- 3. Convocation- Friday August 16<sup>th</sup> @ 9:00a** Convocation to be held via IAV, where Co-Chairs Cami Gerber and Kimberly Hess will be speaking on behalf of Classified Council.

4. **Classified Council Scholarships** – Motion to appoint Shemayne Hicks to CC Scholarship position. 1<sup>st</sup> – Cami Gerber, 2<sup>nd</sup> Sarah Wilkey – Motion passes.
5. **Budget 2019-2020 & Morale Budget** – Motion to Table – 1<sup>st</sup> Sarah Wilkey, 2<sup>nd</sup> Sheree Beard – Motion passes.
6. **Chili & Soup Cook-off** – Date: November 13<sup>th</sup>, 2019 & Budget of \$150 - Motion to approve date & budget: 1<sup>st</sup> Sheree Beard, 2<sup>nd</sup> Teresa Camps – Motion passes.

**Public Comment**

*Kimberly Hess:* For those that have worked with Bob, please express your gratitude for his time in some form – card, phone call, etc...he has worked incredibly hard for many, many years here and it would be nice to celebrate his dedication and tireless efforts.

*Cami Gerber:* There will be a blue jeans connection for Classified Council meetings moving forward to enable those who cannot always get away from their desks to attend. We hope that this will bolster participation.

**Next Meeting: Thursday, September 19<sup>th</sup>, 2019 – 9:30 am – Rooms:** *Blue Jeans 10, Elko - HTC 123, Battle Mountain – BM2, Ely - 118, Pahrump – PVC 120, Winnemucca - 108*

**Adjourn – 10:49 am**