



Classified Council General Meeting Minutes

Date: December 19, 2018, at 9:30 am

Locations: *Elko: HTC 110, Winnemucca: GBC 115, Ely: GBC 108, Pahrump: PVC 124*

Members Present: Brianne Warner, Sheree Beard, Kim Hess, Joe Micke, Cami Gerber, Laurie Adams, Dori Andrepont

Guests Present: Kevin Seipp and Matt McCarty

Call Meeting to Order:

Joe Micke called the meeting to order at 9:31 a.m.

Approval of Minutes:

Motion: Sheree Beard made a motion to approve the November minutes as presented. The motion was seconded by Laurie Adams. The motion was passed.

Treasurer's Report:

Motion: Brianne Warner made a motion to table the Treasurer's Report. The motion was seconded by Sheree Adams. The motion was passed.

Site Reports:

Ely: The Ely Diesel program is officially up and running at the Ely High School. The Ely community is very excited to have the Diesel program available in their area. SGA is running a holiday coat and food drive. The Ely center will be hiring several positions within the next few months.

Winnemucca: Getting ready for the spring semester. Rebecca Macias is the new part time math instructor, and will be teaching Math 95 this spring. Winnemucca wishes everyone a happy holiday season.

Battle Mountain: none

Pahrump: none

Elko: The IAV department will be traveling to Winnemucca for equipment upgrades. Everyone is preparing for the spring semester.

Committee Reports:

Bylaws Chairperson: open position – None

Webpage Chairperson: Cynthia Giles –None

Grant-in-Aid Chairperson: Sheree Beard – None

Hospitality / Awards Chairperson: Tiffany Steensen – sent out a card to Roger Quijada.

Scholarship Chairperson: Sheree Beard – will be sending reminder emails about the deadline to turn in Scholarship Application. The deadline will be January 17. Employee giving committee is put on hold

Events / Fundraisers Chairperson: Kim Hess- will report event updates during “new business.”

Information:

Kevin Seipp talked with classified staff about recent updates made by the athletics committee throughout the fall semester. Kevin presented a PowerPoint presentation that was presented to the Board of Regents in September. Kevin discussed the following main points in support of an athletics program at GBC:

- The Athletics committee had a logo contest during the fall semester. Dori Andrepont was the winner of the contest with her logo that GBC’s mascot, the bighorn sheep.
- During the month of September, the Athletics Committee sent out a WebCampus survey to all GBC students about their opinions on offering athletics at GBC. 48% of students were willing to pay a fee to support an athletics program. 72% wanted an athletics program at GBC.
- Athletics will help support student success, offer scholarships, create a mandatory study hall at GBC, keep students in rural Nevada, provide opportunities for local, first generation student athletes, provide cheaper rates to attend college for athletes, and allow GBC to be a part of the Scenic West Athletic Conference.
- Board of Regents will make a decision to approve an athletic program at GBC. If the request is approved, new fees may be issued as early as the Fall 2019 semester. In addition, GBC would need to join the Scenic West Athletic Conference. Students will be recruited during the Spring 2020 semester in order to start competition in August 2020.
- GBC may begin with the following sports: men’s soccer, women’s soccer, and women’s volleyball. These sports are low maintenance, low cost, and have a high interest in our community. In addition, these sports are specific to GBC’s FTE count.
- During the first year of the Athletics program, Kevin is averaging a total annual cost of \$204,400, which includes an Administrative Assistant III salary. In order to pay for this annual cost, GBC will charge a student fee of \$3.00 per credit hour in order to obtain this cost.
- Concluding his presentation, Kevin revealed the Athletics’ committee’s five year plan. The athletics’ committee hopes to add several more sports in the future, including baseball, softball, men’s basketball, and women’s basketball. Travel will need to be more extensive, in order to compete with other colleges in the Scenic West Athletic Conference.

Foundation Update: Matt McCarty:

Matt McCarty wanted to provide Foundation updates achieved during the Fall semester, as well as announcements for the Spring 2019 semester. Below are the following updates and announcements shared by Matt McCarty.

- Employee Giving Committee has been put on hold, so that the committee can better analyze what they would like to achieve.
- The Diesel Program in Ely will officially begin in January. The foundation was able to help with costs that the Wind grant could not pay for.
- CDL Program Wind Grant- GBC will need three years of funding, and have 28 students enrolled in the program per year.
- The foundation has been helping the Athletics Program raise enough money to help the Board of Regents approve the program at GBC. The Board of Regents requested the Athletics Program to raise \$250,000 by January 1. Matt had hoped for more time to get the money. There are many donors who are willing to give to athletics, because these programs give to the community. However, many donors won’t give, until the investment board approves the program.

- Vice Chancellor meeting about the Athletics Program will be on January 17.
- The Foundation will be bringing back the Dinner Dance Galla, which is expected to continue being a premiere event for the college and the community. The Galla Dinner will be held on March 16, and hosting 200 guests. Invitations will be sent out sometime in January or early February. All GBC employees are encouraged to RSVP as soon as possible.
- Matt announced that the foundation has been reviewing and assessing scholarships for 2019. There was a record number of scholarships offered during the fall 2018, and they would like to strive to meet that goal during the spring and fall semesters of 2019.
- Matt concluded his presentation by announcing the Foundation office's five year plan. The Pahrump Valley Center will be an important 2019 travel location to begin planning a new campus. Architecture on the new Winnemucca building will begin in May or June. Matt hopes to begin the process of establishing new buildings to better support the Ely and Battle Mountain Centers. Lastly, the foundation will be concentrating on the Elko Center's Residential Halls by finding additional buildings or replacing Griswold Hall entirely.

New Business:

1. New Year's Welcome Back Party

Kim reminded the council that the New Year's Welcome Back Luncheon will be held on Thursday, January 10. In addition, she wanted to mention that all classified staff were invited to the luncheon. Cami Gerber mentioned that it might be a good idea to send out invitations to the luncheon, in order to eliminate any confusion from classified employees who are unsure they can attend. This invitation will provide an RSVP date, to help know how many classified employees to expect at the luncheon. Sheree Beard agreed to help with the invitations.

Kim Hess mentioned that the main meal will be provided, but encourages classified staff to bring in their favorite desserts to add to the luncheon. A desert sign-up sheet will be sent out before the end of December.

Joe Micke looked into having the Sister's Catering Service provide the main meal for the luncheon, but the amount exceeded the Classified Account's budget. Instead, Joe will be cooking prime rib for the main entrée, and vegetables will be made by Brianne Warner and Kim Hess. In addition, Sheree Beard will make a potato dish. Joe, Brianne, and Kim encourage everyone to attend the luncheon.

No action required.

2. Classified Council Dessert Auction:

Brianne Warner mentioned that it is almost time for the Dessert Auction, and a time needed to be set up for the event. Kim and Brianne proposed to move the auction to 3:00 this year, so that there is more involvement. All bidding will end at 3:00, so that GBC employees and students have more time to bid on all items.

As in previous dessert auctions, the auction will be managed using a google document for people to type in their name and bid on the items. Laurie Adams and Cami Gerber agreed to team up on creating and managing this document during the event.

Brianne Werner reminded everyone that all donations need to be received by 8:30am on the day of the action. The google document to bid will be sent out from 10:00am-3:00pm.

Public Comment:

- Laurie Adams announced the “Elf on a Shelf” display was going around. Many people have enjoyed seeing the display around campus. Laurie mentioned that several people encouraged creating a Facebook page to track the display’s location around campus.
- Dori Andrepont announced that the CDL program will be starting back up. Continuing Education is working on housing for those interested in the program. Dori asks to have anyone interested to contact Continuing Education.

Next meeting- January 17, 2019, 9:30 am

Meeting Adjourned: 10:34 a.m.