

**Great Basin College**  
**Compensation & Benefits Committee**

**MINUTES**

**November 3, 2023 11:00 am - 12:00 pm**

Call to Order

Members	Present	Absent	Members	Present	Absent
John Rice (chair)		X	Rita Pujari	X	
Eleanor O'Donnell	X		Jessica Bellander		X
Milinda Wasala	X		Konstantinos, Travlos	X	
Kara Coates	X		Matthew Nichols		X
Steven Scilacci		X	S. Sibert (ex-officio)		

**Professional Development Requests**

There is \$15,000 for the FY2024 professional development. The Foundation has \$2,760.40 available for professional development for a total of \$17,760.40.

There were 8 applications were submitted by the October 31<sup>st</sup> deadline. The committee discussed the requests. 1 was covered under the Department's budget and was pulled from consideration. 1 was denied because it did not fit the criteria for professional development. 1 application was approved.

The rest were incomplete, and it was decided to give them 1 week to complete the application correctly and resubmit, to be re-evaluated at the next meeting.

It was discussed to allocate about \$12,000 for the fall semester and fund as many as possible. That would leave about \$5,000 for spring to be used by June 30, 2024.

**Review Professional Development Application**

There was discussion to update the application to change the signatures to be the Department Chair or supervisor instead of the Department Chair or Vice President. Eleanor will work on the changes and making the application a fillable PDF.

Adjournment