



General Board Meeting Minutes: 09/06/2022

Attendees: Lee Ann Walker, Tom Hughes, Deanna Mooney, Nina Flores, Julie Galgano, Cheryl Williams, Katherine Anderson, Tim Diesch, Ginney Bilbray, Karen Vail, Susanne Baker, Jenn Zimmerman, Nicole Mangelsdorf, Jeremy Poehnert

Tom Hughes – Visiting speaker Tom Hughes shared insight into the upcoming HLC accreditation visit. He shared a PowerPoint that will be made available to all YCSA staff. He suggested all staff read the HLC Argument, especially criteria one and five.

Julie Galgano-

- Ginney Bilbray will be representing the YCSA on the Strategic Planning Committee.
- Leslie Sparkman will be the YCSA representative for the Policy Review Committee.
- Julie suggested an item for the College Council Agenda- Bereavement Policy 2.16 Currently the policy states seven *consecutive* days of bereavement. This is not flexible and isn't realistic. The group decided that this was an issue and Karen Vail will take the lead in getting this to the College Council for review.
- Karen Vail described what Assessment Day is.
- Julie suggested a new way to advertise, more description. "Do you like to plan events" for example

Jenn Zimmerman-

- Lead a discussion regarding the sunseting of the YCSA Awards. She cited that YC had enough, these are time-consuming, and too much of the decision was dependent on the quality of the written nomination. The time slot for delivery, Spring Convocation, is no longer viable. Team voted to sunset