



## General Board Meeting Minutes: March 01, 2022

**Note Taker:** Linda Brannock

**Attendees:** Nicole Mangelsdorf, Shannon Johns, Lee Ann Walker, Linda Brannock, Sophia Zarifis-Russel, Karen Vail, Jenn Zimmerman, Julie Galgano, Adrienne Carlos, Deanna Mooney, Paige Ruggles-Kruger

**President's update** – Julie Galgano – Julie welcomed all to the meeting.

### Strategic Planning Committee

- As YC grows and evolves, the committee discussed that the College would have different councils who will report to the YCSA team.
- The committee discussed readings, presentations, and trends developed by various community colleges.
- Julie announced the upcoming employee belonging survey would be generated and sent out college wide.

### College Council

- Eight College Council Committees will guide College Council 2.0
  - Curriculum Committee- Liaison Library Rep Ustadza White
  - Instruction Committee – Liaison not assigned
  - Assessment Committee- Liaison Karen Vail
  - Gen Ed Committee- Liaison Sara Southwick
  - Strategic Planning Committee- Liaison Julie Galgano
  - Budget Committee- Liaison Tim Diesch
  - Strategic Enrollment Management Committee – Liaison Shannon Johns
  - Policy Review Committee – Liaison Julie Galgano
- Each Liaison will report to the YCSA at monthly meetings

### Policy Review Committee

- Julie thanked Lee Ann Walker for filling in for her at the February Policy Review Committee meeting
- Lee Ann reported the team reviewed ground rules proposed for how committee members engage with one another and receive input/share out information with their team staff members.
- The committee also discussed Internships and Service-Learning Policy

### Budget Committee – Tim Diesch

- Julie read the budget report for Tim Diesch
- The budget committee met with the College Council; they were introduced to the new environmental scan from Tom Hughes and an overall summary of the annual budgeting process from Clint Ewell.
- The committee was asked to attend the DGB Budgeting workshop last Tuesday, which Tim presented via Zoom



## **ELT Update – Emily Weinacker**

- Emily announced the 2022 President’s Picnic has been canceled.
- Emily Shared the ELT is still working on Gainsharing following a presentation to the DGB. More updates are coming soon, and final recommendation usually adapted during the April or Mary DGB meeting.

## **YCSA Committee Updates:**

- **Special Project Update – Deanna Mooney**
  - An employee Internship program may be coming to YC
  - The program would allow employees who want to learn a new skill in another YC department could apply to do a six-month Internship.
  - Approval from the employee's current supervisor is required
  - The team suggested a college-wide survey to gather interest
- **Events – Linda Brannock & Sophia Zarifis-Russell**
  - Sophia shared the Verde Years of Service event will be held April 14, 2022, from 12:00 – 1:30 p.m. The event will be held at the Verde Pavilion and will include a BBQ.
  - Linda shared the Prescott area event will be held April 15, 2022, from 2:00 – 3:30 p.m. The event will be held in the upper quad area
  - The Years of Service Team is working on adding milestone awards to the Year of Service events.
  - Linda asked the committee which years of service awards would be a good starting point for the new Milestone Awards. The team voted the milestone awards begin at 10 years of service.
- **Awards – Jenn Zimmerman**
  - Jenn announced her team just sent out a High Five Awards announcement
- **Communication Committee – Kelsey Rumsey/Tim Diesch**
  - No update
- **Professional Development Day– Charlotte Dunnigan**
  - The Professional Development Day Committee has completed a tentative outline for the next Personal Development Event.
  - Charlotte announced that YC has allocated over \$21,000.00 worth of Professional Development scholarships for YC employees.
  - Currently, there are four employees in the application process
  - The fund has \$4,000 remaining to award.
  - The Roger Runyan Scholarship has 24 applicants in the application process
  - Scholarships maximum for staff is \$1,000 with two or three awards available for the 2022 award session, which opens at the end of April.

**Next meeting date:** April 05, 2022