



**Date November 13, 2023**

**Agenda**

**General Meeting**

Zoom link: <https://yavapai.zoom.us/j/93024174738>

**Attendees:** Britney Olsen, Susanne Baker, Theresa Scott, Katherine Anderson, Jermey Poehnert, Leslie Sparkman, Tabitha Fedina, Victoria Sweet, Ginney Bilbray

**1pm-2 pm**

**College Council and College Council Committees update  
Opening Comments Ginney Bilbray**

**Deanna Mooney-Absent**

- College Council 2.0

**Ginney Bilbray**

- Strategic Planning-Readings articles on a variety of topics on community colleges. Recent discussions about ChatGPT and A.I. how instructors and students use it in the classroom. Lauri Dreher team is working on policy for business program. Whether they can or can't use A.I.
- Julie's report on the annual budget: 52% of YC Enrollment is Technical Trade \$104,000,000 half is personal cost. 57% of income comes from property taxes. Spring enrollment (as of 10/30/23) was up 12.6% percent. Credit hours are 20.7%.

**Shannon Johns-Absent**

- SEM

**Leslie Sparkman**

- Policy Review-Only meet during the month of October. Janet Nix is not a co-chair anymore. Looking for a new chair and volunteers.
- Several different policy debt managements, call in closure pay, alcohol on campus and liquor license. Changing instructional policies for student learning and curriculum.
- Sunsetting mail room policy be removed because outdated and not necessary anymore.
- Curriculum- October 31<sup>st</sup> deadline. They are filtering through for next year and there are a lot. LPN getting put together.

**Katherine Anderson**

- Election Update-Send back out nomination form new YCSA treasure. Closes on 11/15/2023 Wednesday. The goal is to have the elections closed and picked before Thanksgiving.

## YCSA Committee Updates

Katherine Anderson- Communication

- Finishing November submission today. Will send out the end of this week via broadcast.

Susanne Baker-Awards

- The awards committee is being updated. No retirements until December. Will be buying more retirement frames. SAM updates they weren't given anything yet.

Tabitha Fedina-Events

- Planning winter celebration went on in DuckSoup.
- Reminder calling all elf's flyer volunteers making food boxes/Angel tree donations to YC students and family. Building 3, room 105 first one tomorrow 11/14/2023.
- FEC children will be performing at the Winter Celebration.

VV Events-absent

Professional Growth-absent

Ginney Bilbray Professional Development Day-

- Four people who returned from last year to work on Professional Development Day. Dr. Nix thought that HR should be more involved and too big of a task for the 4 people. They will meet with Dr. Nix on December 6<sup>th</sup> to go over major changes or what it should look like. Bigger update next month.

**Executive Board Meeting:**

**3pm-4pm      None**