



**Date December 11th, 2023**

## **Agenda**

### **General Meeting**

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

**Attendees:** Britney Olsen, Ginney Bilbray, Susanne Baker, Victoria Sweet, Shelly, Gilliam, Tabitha Fedina, Deanna Mooney, Katherine Anderson

**1 pm-1:30 pm**

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

#### **Susanne- College counsel**

- Three policies approved - 2.43 On-Call, Call-In, and Closure Pay, 7.06 Debt Management and 10.02 Alcohol on campus
- Sarah Southwick going over assessment day and the purpose of SLOA.
- Dr. Berry introduction.

#### **Katherine Anderson-**

Election for treasure position is Susanne Baker.

### **YCSA Committee Updates**

#### **Katherine Anderson- Communication**

- Newsletter went out in November and the next one is February. A month before the deadline they meet via email send out ideas to the committee and have a list of who wants to cover what on the committee.
- If there is anything that you want sent out via broadcast send it to Katherine to review with the committee.

#### **Susanne Baker-Awards**

- Same three retiring December 13<sup>th</sup> 2023, February 8<sup>th</sup> 2024 and July 1<sup>st</sup> 2024. SAM awards are being reviewed.

#### **Tabitha Fedina-Events**

- Verde Valley winter celebration today 12/11. Tomorrow is the Prescott campus 12/12. Decoration happened this morning. 11:15 a.m.
- The FEC children will be coming over tomorrow 12/12 to sing for the Winter Celebration at the Prescott campus.
- A game is planned with some prizes and delicious food will be served. President Rhine will have a gift also.

## **VV Events-absent**

### **Professional Growth- Deanna Mooney**

- Running out of funds. \$1,007.12 left out of the \$50,000 as of this morning 12/11. Will be closed after it runs out. 76 applications total so far.

### **Ginney Bilbray Professional Development Day-**

- Met with Dr. Nix on Tuesday, December 5th, HR will take over Staff Development Day. Too large for a committee to handle.
- Gwen, Jessica, Shelley, and Ginney will be advisors for staff development day.
- Keep it in June.
- This year will be around Outward Mindset. Relaunching it in a new way to the college and it is an in-person event only.
- Inviting regular part-time, full-time, and casual part-time if the departments can afford it.
- Word is that there may be Verde Valley party bus to bring Verde employees to the Prescott Campus.

**Katherine Anderson-** Remind staff to submit the NISOD nominees.

### **Executive Board Meeting:**

**3pm-4pm      None**