

Leadership Council Meeting  
January 27, 2022  
3:00 pm  
MINUTES

PRESENT:

Bill Brown	Joyce Helens	Jennifer Sprout
Angie DeBraga	Bret Murphy	Karl Stevens
Amber Donnelly	Eddie Sanchez (SGA)	Tasha Storla
Mardell Dorsa	Kevin Seipp	Brian Zeiszler
Mary Doucette	Sonja Sibert	

1) President's Update (Information)

President Helens reported attending the AB450 Committee inaugural meeting. President Helens wanted the committee to understand what rural and frontier mean and how we are critical to the economic health of the whole state. Some business people were suggesting CDL be a credit course, so there's confusion about credit versus non-credit courses that the Chancellor was trying to clear up.

President Helens reported the Board of Regents approved the 1% performance pay pool at the June 2021 meeting which goes into effect for FY23. Classified Staff is not included in this plan as they already have a pay schedule through the state of Nevada. Each institution was directed to have a plan to distribute the 1%. For GBC that is \$94,000 per year plus fringe which totals \$112,000 per year. We submitted GBC's plan to the Chancellor on January 14. GBC's plan will be based on the employee evaluation rating being commendable or higher to be eligible. This is an unfunded mandate that may result in laying people off to fund it.

President Helens reported we presented the GBC budget for the next biennium to the NSHE budget staff on January 19<sup>th</sup>.

President Helens said it is critical now for people to be safe, wear masks and the do the distancing as there is a surge in the Covid variant happening right now in our community.

2) Strategic Plan Update (Information)

Mary Doucette reported the webpage for the Strategic Plan has been updated. The survey and the SWAT analysis have been completed.

3) SGA Update (Information)

No report.

4) Faculty Senate Update (Information/Possible Action)

Kevin Seipp reported the committees are still meeting and doing work. The Faculty Senate meeting was postponed until February.

5) Classified Council Update (Information)

Tasha Storla reported the Classified Council meeting for January was rescheduled for tom

8) Communications Update (Information)

Jennifer Sprout reported her department has been working on cleaning up the communications calendar. They are working at updating the organizational chart. Jennifer announced that Karrie Barrett has been added to the Mining Center of Excellence committee. Allissa Wood with Nevada Gold Mines has also been added to the committee. A program director has also been hired by the Mackay School of Mines. The summit will be in April in Elko and the committee is figuring out the logistics.

9) Other Business (Information)

None.