



Classified Council General Meeting Agenda

Date: Thursday, August 15th, 2019 at 9:30am

Locations: Elko –HTC123, Ely –118,

Pahrump – 120, Winnemucca –108, Battle Mountain – BM2, Blue Jeans 10

Call Meeting to Order – 9:33am

Approval of Minutes : Motion to Approve minutes - 1st Teresa Campos, 2nd Sheree Beard – Motion Passes

Treasurer's Report : Motion to Table – 1st Cami Gerber, 2nd Sarah W. – Motion Passes

Site Reports : POSSIBLE ACTION ITEMS

Ely: Enrollment numbers look good. Fall CNA class open for enrollment, CTE Enrollment good, New SGA Senator

Winnemucca: GBC Gala – Elevate & Celebrate November 16th 2019, Second SGA Senator Interest.

Battle Mountain: Not Connected

Pahrump: Open House, CTE

Elko: Bob retiring October 31st – Position closes today.

Committee Reports : POSSIBLE ACTION ITEMS

Bylaws Chairperson: Open Please let Cami or Kim know if you are interested. In the interim, Co-Chairs can clarify questions concerning By-Laws with Joe Micke

Events / Fundraisers Chairperson: Sheree Beard

Webpage Chairperson: Sheree Beard

Grant -in -Aid Chairperson: Sheree Beard: Spring Total: \$5885.50 Summer Total: \$1758.75

Hospitality / Awards Chairperson: Tiffany Steensen

Scholarship Chairperson: Shemayne Hicks – Reminder to promote the CC Scholarship at your respective site.

New Business: POSSIBLE ACTION ITEMS

1. President 's Update –Joyce Helen s: New Dean of Online Education: Karl Stephens.
Enrollment: Further verification to be offered at tomorrow's Convocation. FTE credit hour weights in count year and the measurement process for the budget evaluation contained incorrect measurements that partially attributed to the budget shortfall. The small institution factor for institutions such as GBC and WNC provided less help than in previous years

4. Classified Council Scholarships – Motion to appoint Shemayne Hicks to CC Scholarship position. 1st – Cami Gerber, 2nd Sarah Wilkey – Motion passes.
5. Budget 2019 -2020 & Morale Budget – Motion to Table – 1st Sarah Wilkey, 2nd Sheree Beard – Motion passes.
6. Chili & Soup Cook-off – Date: November 13th, 2019 & Budget of \$150 - Motion to approve date & budget: 1st Sheree Beard, 2nd Teresa Camps – Motion passes.

Public Comment

Kimberly Hess: For those that have worked with Bob, please express your gratitude for his time in some form – card, phone call, etc...he has worked incredibly hard for many, many years here and it would be nice to celebrate his dedication and tireless efforts.

Cami Gerber: There will be a blue jeans connection for Classified Council meetings moving forward to enable those who cannot always get away from their desks to attend. We hope that this will bolster our hope to ()TJ 073e (w)9.1 (-24.4 (ee