



Board Meeting

Date: 12/06/2019

Attendees: Katherine Anderson, Julie Galgano, Lisa Schlegel, Karen Smith, Linda Brannock, Jane Hersh, Alex Helm, Emily Weinacker, Gwendolyn Payne, and Janice Soutee

Meet to learn....

Biggest Headache...

YCSA Board Strategic Review and Cookie Exchange:

December 16

2:30pm to 4:00pm

Prescott Campus Room 19-215

1. Bring a dozen cookies to share
2. Leave with a dozen different cookies to enjoy
3. Please bring copies of your recipe - unless they are Grandma's top-secret recipe
4. Large storage bags will be available (thank you Lisa!)
5. Please be prepared to provide around a 10-15 update on what your committee has been working on and what is planned for 2020

Bylaws Review and Update:

The committee reviewed the draft for final changes and final wording corrections. Katherine will send out the final draft for review. Once the final draft has been agreed on by the committee, Katherine will send it out to staff via email for voting approval. This will be out early enough for the two week turn around so the bylaws can be introduced at convocation.

Convocation:

Our time will be from 11:00am-12:30pm.

Five agenda items-strategic updates, survey updates, upcoming open positions, performance management, bylaws and next steps.

Need an interactive activity - Next Steps with flip charts? Members can write down ideas on the next steps they think are needed and we can implement them in next year's strategic planning.

Start Convocation with questions calling out staff such as:

- Who is in next gen?
- Who received an award earlier at Convocation?
- Who has attended Outward Mindset?

Provide a light lunch for staff.

Update on Professional Development:

Reviewed the proposal for request for funds for professional development.

Changes to be made:

- Reduced the request amount to get started;
- Combine the staff numbers on the distributed funding chart.

Jane will make corrections and send to committee for review and then submit to ELT for approval.

Other Updates:

Brewery program coming soon to the Verde campus, more information to come.

New strategic plan for the college being reviewed and put in place to include a year to plan for a new three-year rolling plan.

Emily discussed the hours of works policy

40% of employees have not completed their online required training.

Meeting Adjourned