



General Board Meeting Minutes: January 5, 2021

Attendees: Karen Smith, Lisa Schlegel, Tim Diesch, Jenn Zimmerman, Kelsey Rumsey, Charlotte Dunnigan, Julie Galgano, Shannon Johns

Meet to Learn:

- The team shared personal holiday updates

Committee Updates:

Communications Committee: - Tim Diesch

- Conducted a Behind the Scenes Spotlight interview with Thatcher Bohrman, from TeLS,
- Interview and department staff quotes will be available in the next couple of weeks
- Photo updates to the web are pending
- New employee brochure will be discussed during the February meeting

Employee Engagement Committee: - Julie Galgano

- Web page re-design is in progress
- Strategic Planning Meeting Update:
 - Environment of higher education – strategic plans are moving forward
 - Data Summit is being planned
 - A presentation is being created, highlighting the why? and asking our ideas on 6 major ideas
 - Addressing issues such as Phoenix ASU is poaching students from community colleges, competitive pricing, set start dates, population changes – 18-24-year old's decreasing by an estimated 60%, our senior community, consumer changes

Employee Recognition Committee: - Jenn Zimmerman, Karen Smith

- Kudos to everyone involved in the Winter Celebration event and donation
- Karen Smith & Sandy Carney gave out 100+ employee gift boxes
- Requests are being received to repeat the Winter Celebration event
- Approximately 95 scarves left over and will be shared with the Verde campus
- Years of Service event is beginning the planning stages
- (40) High-5 awards were awarded in December
- Retirement recognitions are being presented appropriately
- YC Way Awards Committee: Shannon Johns, Jenn Zimmerman, Zach Wigle
 - Videos for the YC Way awards are being made to display during Convocation



Professional Development –

- Survey for Professional Development training day is being sent out this week
- Dates for training day are TBD
- List of committee members' tasks, duties, different committees, etc. being requested by Katherine Anderson to showcase at convocation

Next Meeting Date:

February 2, 2021, 1-2pm