



## General Board Meeting Minutes 10.4.22

**Attendees:** Julie Galgano, Katherine Anderson, Ginney Bilbray, Lee Ann Walker, Karen Vail, Leslie Sparkman, Ustadza White, Sarah Southwick, Shannon Johns, Clint Ewell, Suzanne Baker, Shana Collier, Sharal Patinathan, Charlotte Dunnigan, Jeremy Poehnert, Cheryl Williams, Nina Florez-Quintero; Nicole Mangelsdorf, Colter Culwell

### **Julie Galgano**

- **YCSA Reps- We're growing!**
- Remember to update YCSA web pages with committee members
- SGA Initiative- 22 a day, YCSA voted to support, chose February and June
  - Lee Ann, Sharal, Ginney, Linda, and Julie said they would perform the monthly duties

### **Ginney Bilbray**

- Strategic Planning Committee- Reading the Tea Leaves on the College Enrollment Drop <https://www.podbean.com/ew/pb-s7mtr-12575b4> discussion.
- REDC presentation by Karen Jones

### **Ustadza White-Do we have a YCSA Rep on this committee?**

- Curriculum-Reviewing 100 -400 class descriptions
- Final drop day 10/31/22
- New four-year degree submitted 30 + classes

### **Sarah Southwick**

- Gen Ed-Charter was approved
- Reviewing course descriptions

### **Karen Vail/Sarah Southwick**

- Assessment- Working on charter,
- Should personal interested classes be assessed-yes
- Spanish Café and others to be added to the assessments.

### **Clint Ewell**

- ELT Update-HLC visit went well
- Alumni weekend was a success
- Please attend the follow-up sessions to convocation

### **YCSA Committee Updates**

- Communication- Next Newsletter in November, submit by end of October
- Awards-Shannon and Nicole are taking the lead due to Jenn leaving YC
- Events-Flannel and Frost is the theme, P 12/9 1-3pm, VV 12/8 no time decided
- Professional Growth- Dispersed \$22,725.00, must use award for submitted training
- Professional Development Day- First meeting coming up, choosing a new chair, recruitment ad to go out, needs more help