



Date 11/1/22

Agenda

General Meeting

<https://yavapai.zoom.us/j/98540626529>

2pm-3pm

In attendance: Julie Galgano, Deanna Mooney, Susanne Baker, Bobby Evans, Lee Ann Walker, Ustadza White, Linda Brannock, Sarah Southwick, Shanna Collier, Cheryl Williams, Karen Vail, Katherine Anderson, Layla Tenney, Leslie Sparkman, Linda Chalcraft, Nicole Mangelsdorf, Shannon Johns, Gwen Payne, Sharal Patinathan, Charlotte Dunnigan

Julie Galgano

- College Council 2.0 - Website reviewed the location of the page.
- Academic Calendar – some are in favor of adding fall break for students; some are opposed.
- Budget - first meeting about the makeup of Yavapai County, geography, and demographics. More mature demographics. The mature population is growing, the rest is shrinking. Seniors have more funding.
- DGB Update - Karen Vail to invite board members to Winter Celebration. Need more content by 11/4/22, call for content by Julie Galgano.

Ginney Bilbray

- Strategic Planning Committee - absent

Leslie Sparkman

- Policy Review Committee - Met last week, policy change out for review in regard to Employee Classification and Status, mostly in regards to faculty. Committee developed its own policy change form, independent of the College Council form.
- Leslie Sparkman and Karen Vail drafted a proposal for the Bereavement Leave policy modifications. Modifications: remove “consecutive” terminology, and change days to hours for the unit.

Ustadza White

- Curriculum - one meeting in October. There were minor course modifications for philosophy and electronics. The charter was modified so that the curriculum coordinator would be a non-voting member. Dance credit hours modified. Bachelor’s degree program is being developed.

Sarah Southwick

- Gen Ed - The committee has been notified that HLC will want to meet with the Gen Ed committee.
- AGECE has been updated; we will need to revise Gen Ed for next year to accommodate by fall 2024.

Shannon Johns

- SEM- Outside university spoke about academic alternatives to support students. They are looking at how YC can adopt new ideas.

Karen Vail & Sarah Southwick

- Assessment- Faculty feedback on assessment reports are being reviewed. New forms will need to be rolled out because they're not currently working. Their charter has been approved. The SLOAA handbook has been approved.

Yet to be determined

- Instruction

Clint Ewell - absent

YCSA Committee Updates

- Communication
Katherine Anderson – Tim Diesch is no longer the committee chair. Our next committee meeting is Wednesday. The next newsletter goal is to have it out by mid-November.
- Awards
Shannon Johns – transition since Jenn Zimmerman left has been smooth. Wyatt Brannock is sending digital High 5 Awards, and Shannon is sending hard copies. Shannon has been maintaining and updating the website. We're receiving about 10 awards per week.
Susanne Baker – retirements are going well; all frames are going out to departments. No new retirements are pending until August.
- Events
Linda Brannock – Dec 9th 1-3PM, 19-147. Flannel and Frost is the theme. Hot cocoa bar; photobooth in both Prescott and Verde Valley. Casa For kids and Yavapai Pantry food drive are the charities. Entertainment is in progress. Appetizers will be served.
- VV Events
Bobbi Evans - Winter Celebration – Dec 8th Southwest Wine Center 5-7PM. Decorations to be shared with Prescott. Entertainment and catering are in progress; the toy drive is in progress as well. Partnering with Manzanita Charities on a food drive. Custom warm spiced wine is being looked into.
- Professional Growth
Charlotte Dunnigan – The Professional Development Fund has been exhausted, and all \$25,000 has been awarded. Clint Ewell and Charlotte Dunnigan are looking into the possibility of expanding the award fund. 45 applications were received, and 44 awards were distributed. They're working on opening different scholarships and funds at different times, so there's no overlap. Deanna Mooney will be taking over this process.
- Professional Development Day
Karen Vail - They've had 2 meetings so far. The theme for Professional Development Day is "Learning Keeps You Growing." Additional assistance is needed for this committee.

Executive Board Meeting

In attendance: Katherine Anderson, Julie Galgano

Election for Secretary - Two candidates

Pro Gro Fund increase - Julie to ask Clint about the timeline

Communications Committee - Newsletter to carry on quarterly