



## YCSA Board Minutes/Notes

August 06, 2019

**In attendance:** Katherine Anderson, Lisa Schlegel, Julie Galgano, Linda Brannock, Karen Smith, Alex Helm, Jane Hersch, Gwendolyn Payne, Emily Weinacker

### **Measure Impact — How can we help each other?**

- Wine fest volunteers needed 8/17
- Lunch and Learn REDC make available to YCSA as training
- Hope Fest Volunteer needed 9/28
- Veterans Upward Bound Needs Vets
  - o All referrals are appreciated

### **Convocation Agenda**

- YCSA moved to 1:00pm-2:30pm during convocation
- 9:00 am will be President welcome
- Please be at meeting at 1:00pm to present to all YC staff in attendance
- Spread the word about the 1:00pm start time; encourage staff to attend
- Is it possible to record meeting; set that up for action?

### **Other Items**

- Openings in YCSA? Carolyn Heath and Katherine's old position. Make an announcement that staff can always apply, but we will not actively look for replacements as we know staff may adjust departments
- This release of our current newsletter will be the last in this format
- Current tuition enrollment is down 1.3%
- Do not forward work bulk/all email to personal email
- 2021 Verde Campus CTEC will have programs available based on outreach for jobs

### **Performance management**

- Neo gov as the new system
- Focusing on the bigger picture
- Tool expected to be available January

### **Committees**

- Have a mission/purpose/vision statement
- Group spokesperson presented to committee updates to Board members

### **Final Notes**

- Katherine to reschedule next meeting as it conflicts with trainings scheduled