



General Board Meeting Minutes: June 1st, 2021

Attendees: Karen Smith, Charlotte Dunnigan, Katherine Anderson, Lisa Schlegel, Shannon Johns, Julie Galgano, Adrienne Carlos, Emily Weinacker, Kelsey Rumsey

New Business:

- Julie Galgano will be attending the June 10th DGB meeting
- Nominations will be posted to the website for voting. There are three nominations for president, 1 for treasurer, 1 for student worker, and no nominations for the part-time position
- The tentative date for the YCSA retreat is July 28th
- Minimal committee representatives have renewed for the 2021-22 year
- YCSA retreat details will be discussed at the July board meeting

Committee Updates:

ELT Updates – Emily Weinacker

- Dr. Rhine is considering using a care coin, in partnership with YC caring values, for employees displaying caring acts. The coin would then be paid forward to future caring employees
- Emily asked how employees are feeling about transitioning back to campus. It was expressed that many employees prefer working part-time on campus and part-time remotely
- Supervisors will be discussing telecommuting policies, office space, parking, etc.
- ELT will be discussing how to make the college work in a new normal

Employee Recognition - Karen Smith

- No retirees for May and none scheduled for June
- The High-Five program is moving along well
- No scheduled upcoming events
- The brochure explaining the different award types is currently being worked on
- Jenn Z is returning to work the week of June 7th

Professional Development – Charlotte Dunnigan

- Professional Development Day is scheduled for June 17th. The college will be closed for all to attend
- 20 sessions are planned, including YC and outside experts
- The Roger Runyan Award Competition closed May 31st
- \$25K is available for professional development scholarships. The committee will begin working on the scholarships after professional development day has concluded



Communication – Kelsey Rumsey

- Tim Diesch has talked with Zach Wigle and Matt Borja. They will move the “Behind the Scenes” project to the 2021-22 school year due to current IT projects

Employee Engagement – Julie Galgano

- The web redesign is in process. The employee directory and employee resources links are being updated

Next Meeting Date:

TBD