Executive Committee Staff Council

07/10/2011 2:00 PM

Leestown Campus Board Room M128

| Note | tal | ker: |
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| Conn | ie | Rine |

Attendees:

Kelli Reno, Barbara Hoskins, Lisa Johnson, Marlene Campbell, Dikiea Elery, Luv Robertson, Bruce McDonald, Dawn Runyon, Shannon Bentley, Emily Keck, Alex Kinder, Arlene Ross, Aaron Akey, Connie Rine

Agenda

Call to Order 2:05pm

Introductions of 2012-2013 ECSC members

seconded

Call for Additional Agenda Items No additions

Distribution of notebooks/updates Notebooks will be sent to new members who are not present

KCTCS Board of Regents Staff Representative Barbara Hoskins – 2.5% salary increase approved in June;

Aug will be elections for Technical/Gen Facutly & Staff to BOR; Bruce McDonald & Jenny Jones coordinating elections for BCTC; be watching for emails from Bruce about the elections – nominations, campaign, & voting process; VERY important BCTC is represented

BCTC Board of Directors Staff Representative No Report

Committee Updates

Appointment of Committee Liaison
 Kelli Reno – asked for suggestions for Committee Liaison

appointee. L. Robertson suggested Arion Jett, coordinator for Accelerting Opportunites program. Other suggestions

due to Kelli by Friday, July 13th.

• Standing Sub-Committees of ECSC: Assessment

of needs/charges

Arlene Ross will look into charge of Climate Committee for

2012-2013

Emily Keck will be Chair of Events committee again Discussion of continuing SAFEPACE – K. Reno will talk with Dr. Julian to see about this. Will need charge to

continue

Standing sub-committee proposals being accepted for inclusion on the August ECSC agenda (and for any meeting

thereafter as need arises)

Area Updates

Cooper Campus Lisa Johnson – Security Officer BJ Hayes has resigned; B.

Hoskins - Sylvia Williams' mother passed away July 4th;

Laura Parrish's mother passed away July 9th.

Danville Campus No Report

Lawrenceburg Campus No Report

Leestown Campus Marlene Campbell – Security Officer Ed Catron is resigning

Regency Campus Dikiea Elery – No students on campus right now; some

confusion with UPS and Lindsay Wilson's books; snakes

and ants continue to visit employees

Winchester Campus Coin Toss – Arlene Ross calls heads and will continue as

Winchester Campus rep; SBGS had 1.5 hour power outage BUT 91 attended orientation, 51 were advised, & 26 COMPASS tested. Orientation and Employment Fair on the

17th – will be giving financial workshops

Academics Luv Robertson – Course/Instructor evaluations to be put

online – still run through CSS; Fall Kick-Off is Aug. 6^{th} ; 5^{th} Friday happening on Aug. 31^{st} ; Dr. Nicholson wants SC to inquire about starting a bereavement fund for the College – K. Reno will ask Dr. Julian about it when they meet.

ITS Bruce McDonald – Re-organizing roles for people in IT –

working to communicate this and get org charts updated – should streamline help process; MFP log-in issues have been noted – solution *may* be on the horizon; computer upgrades are pending budget; Windows 7 upgrades are in progress; Kevin Griffis – sys engineer – resigned effective July 13th

PI&M/PO/M&I/F&O Dawn Runyon – PM&I watch for upcoming Insider

newsletter; new marketing request system - MARS - similar

to IT Request sys.

Regional Campuses Shannon Bentley – If you don't know Astra, please visit

Fac/Staff webpage and use the Room Reservation button to

complete a reservation form

SDEM Emily Keck – Late registration will be Aug. 9th and 13th.

Hiring for Veterans' Coordinator – recommendations have been made to Dr. Julian; new Fin. Aid Coordinator –

Anessia Nutter

WID Alex Kinder – Fall Calendar for CE is out

Staff Council Meeting Dates

• Jan. 8, 2013 ECSC K. Reno – proposal to move Jan. 8th mtg to Jan. 15th b/c of

Instutional Closing dates. B. McDonald moved to change

date, A.Ross seconds motion - motion passed.

• All-Staff meetings Suggested dates for full staff meetings – 10am on Aug. 31st;

Friday October, 12th (FB); March 14th or 15th (SB). K. Reno will propose to Dr. Julian at their meeting and bring back for

a vote in August.

Agenda Call Items

Connie Rine – Staff 5th Friday on June 29th was a success!

Adjourn Motion to adjourn M. Campbell; E. Keck seconded **Meeting**

adjourned at 3:00pm

Additional Information