

Executive Committee Staff Council

4/9/13
2:00 PM
Leestown Campus - N121 and via Lync

Note taker: Alex
Kinder/Michelle
Ambrose

Attendees: Kelli Reno, Alex Kinder, Melinda Lemaster, Dikiea Elery, Connie Rine, Marlene Campbell, Arlene Ross, Lync (Diana Barkley, Emily Keck)

Agenda

Call to Order	Kelli Reno	Meeting was called to order at 2:04 p.m.
Approval of minutes (February)		D. Elery motioned to approve February minutes. Motion seconded by M LeMaster.
BCTC Board of Directors Staff Representative Committee Updates	Donna Heath-Johnson	No updates
• Events Committee	Emily Keck	Staff appreciation event at Cooper on 4/5/13. Overall, a good turnout, however they ran out of food. Next campus is Lawrenceburg scheduled for 5/3/13. It has to be rescheduled because of orientation at Cooper.
• Climate Committee	Arlene Ross	Climate committee submitted the document they had talked about. They were asked to not let it be the Staff Council Survey because they felt the questions asked were answered in other surveys. The Climate committee plans to meet, regroup, and try again.
Area Updates	Kelli Reno	
Leestown	Marlene Campbell	Leestown is replacing the HVAC in Building N. Everyone will be moved out of Building N from May-August.
Lawrenceburg	Dianna Barkley	No updates.

Regency Campus	Dikea Elery	No updates.
Winchester Campus	Arlene Ross	Winchester started building the amphitheater this week. It should be done in a few weeks. The Winchester security guard was relocated to Newtown. Possibility of a new position. Only having a summer II Session. June 13 th is New Student Orientation (stop by & get started)
Academics	Melinda LeMaster	Lots of Advising going on. They are getting ready for Summer. Newtown transition will begin soon.
IT	Connie Rine	KCTCS is looking to use Blackboard as a server for Advising. IT has two new full time employees in IT. One at Leestown, the other at Cooper.
PR/Marketing	Dawn Runyon	No Update. Dawn's last day is Friday 12 th of April.
Workforce	Alex	Workforce is getting ready for their move. Some staff are going to Building A, some to Building M. NARA update: Catch a Riding Star went well. They raised much more than expected.
Other Updates	Kelli Reno	Lockdown drills went well. C. Rine mentioned taking drills seriously. Move away from the buildings and get out within three minutes. No updates from APT or Faculty Council.
Dining/Resources	Kelli Reno	In addition to Dawn Runyon leaving, M. Ambrose is also leaving April 30 th from the DOM position in Business & Education. Kelli Reno showed proposal to Staff Council to outsource Dining Services. See attached proposal. C. Rine moved to support the resolution. M. LeMaster seconded the motion. It opened for discussion. Kelli contacted Faculty Council. They asked two of their members to put the proposal into resolution format. Faculty Council voted to support the resolution. There are at least two online petitions going around. BCTC uses UK Dining a lot for events. K. Reno called for a vote to motion for

Review of Community Involvement Week

Kelli Reno

support for the resolution for Dining Services. Motion passed.

Discussion on week's activities. C. Rine felt as if Executive Committee did all of the work.

Alex received positive feedback that the activities were good and relevant.

M. Lemaster brought up issue of faculty being off, a lot of staff take off too so they can't participate.

Workforce got everyone excited about the events and therefore they participated more.

Arlene had great participation in Winchester making the blankets. She would like to see more faculty/staff involved.

Emily Keck, said this was the best week she has participated in. Habitat for Humanity had a great turn out. Black & Williams center went great.

There was a bit of confusion about substituting our meeting for the Black & Williams Event.

Huge support for the Community Involvement Fair. LET loved it. Heard a lot of feedback from participants to see when there would be something similar again. The social went well. Around \$164.00 was raised. There are improvements to be made with food, etc. Overall, it went well.

There is a discussion going on about a partnership to work with students, staff, and faculty for next year. An idea thrown out by K. Reno, to create a sub-committee to work on strictly community involvement. C. Rine mentioned in the by-laws, the duties of the Events Committee is to plan the Community Involvement week.

2013-2014 Staff Council Elections

K. Reno

Call for nominations will be out by May 14th (Next Executive Staff Meeting). Looking for help from Staff Council to get people to

nominate themselves or others. The by-laws state, for campus reps they must be three full time employees. Staff Council will have to elect a Regency Representative. Then, once the move is complete the Representative will be responsible to cover Newtown. OR, a special election can be held. Staff Council will still elect a Regency Representative. Then they can vote on what to do with that Representative after Regency closes.

The Vice President chair will be open in this election.

Additional Information

Melinda Lemaster motioned to adjourn. Marlene seconded, meeting adjourned at 3:04pm.