

Staff Council Meeting: 5/13/2014

Call to order (Kelli Reno)

Call for additional agenda items

Approval of April Meeting Minutes

Board of Directors Meeting Updates

Events Committee

New Employee Orientation

Campus and SO Updated

Cooper

Called to order at 2:03pm

No additional agenda items.

Motion to approve made by K. Frazier. Seconded by L. Robertson. All in favor.

Strategic Planning Committee met with Dr. Julian and Mary Forbes to review the 2013-2014 planning and assessment calendar. Meeting was dedicated to reviewing the survey results for the mission review. 144 responses were compiled for the survey. A proposed mission statement was presented. L. Robertson sent K. Reno a copy of this to forward to Staff Council. The proposed mission review is scheduled to be approved by the KCTCS Board of Regents in Sept. L. Robertson said they also discussed the strategic plan and Dr. Julian and Mary Forbes explained their role in making sure all units and departments are connected to the mission and vision of the college. Dr. Julian said it is a commitment; we have to know what it is and where we fit into it. Next Board meeting is May 28th at Winchester Campus.

No update.

No update.

No Update.

Lawrenceburg Campus Update

No update.

Leestown Campus Update

M. Campbell sent updates to K. Reno in an email that all of Staff Council received. M. Campbell said they will be moving to Newtown in June.

Academics

Grades are due. M. Pendleton tracking down professors who haven't turned them in yet.

Finance and Operations

C. Dundon said that things are going well in Finance and Operations. There are no new updates.

ITS

W. Specker said summer is usually ITS catchup time. So they are extremely busy.

Multiculturalism and Inclusion

Latino program has gotten several awards and recognitions. Work and Learn and Ready to work are steady throughout the year. Adapting to all the changes the state of KY throws at them.

Carnegie Hall will be going to West Virginia this year.

Latino Leadership Experience will be here.

Talent Search's middle school camp will be at Leestown Campus in June.

Upward Bound is moving to Cooper this summer.

Regional Campuses and Outreach

Danville Adult Ed(Boyle County)is moving from an off campus location to an on campus location. Hopefully will be moving in the summer. They will continue to have summer labs for those students who are finishing up their GED.

The Adult Ed arena downtown campus of Fayette County is moving to a new building close to the Newtown Campus.

All the Adult Ed summer school/Compass prep classes will be held at the Leestown Campus.

SDEM

Workforce and Institutional Development

Chair Update

Advising for Summer classes.

Stop By, Get Started was on the 25th of April. 500 students were processed. Students were advised, signed up for classes, enrolled, tested, etc.

Shelia is working with 2 summer camps for June. One for Leestown and one for Danville. Those are in partnership with the Systems Office. They are middle school students; their project is to make skateboards. Career information initiative.

APT talked about mission statement. Meeting was mainly an update on the budget. As of the 1st week of May, they had not yet submitted the final balance budget. They reduced revenue projections for fiscal year 2015 by an additional 1.8 million dollars. They are looking to save most of what we need to save in retirements and positions that are coming open. They are working on staffing reassignments. Some staff members have discussed taking some voluntary time off. Looked at closing campuses, but, the savings were negligible when considering moving employees. They closed building B on the Leestown Campus. Weekend and evening classes have been reduced for summer. Deb Catlett and Jane Goatley discussed changes to the retirement system that doesn't affect any current full time regular employees, but new employees coming in who are eligible for retirement. System is taking KTRS option off the table. New hires will be required to do the defined contribution (403B plan). HR is willing to answer any questions that anyone may have.

Elections- K. Reno has extended the deadline of nominations until Friday (May 16) at noon. Still needed nominees for the Chair position and the Newtown campus position. Winchester also needs a nominee. Elections will take place the first week in June.

Newtown brick- No one had submitted donations when K. Reno had stopped by the development office. Collecting until the end of May.

Chair Update (cont'd)

Adjourn

K. Reno was approached by Laurel Martin, the new Head of the Foundation/PR marketing, about doing something in the fall with staff to raise money for a brick at Newtown. K. Reno asked if Staff Council wanted to give it to her, or continue to run with it. L. Robertson thinks Staff Council should continue to try to raise money to purchase the brick. Maybe partnering with Laurel Martin, or having a Chili Cook off or Ice Cream Social, or some other fundraiser in the fall.

Work- Climate Survey has been distributed. Executive Committee will review. Staff response rate of 32.7%.

M. Campbell motions to adjourn; L. Robertson seconds. All in favor.