

CERTIFIED PROFESSIONAL STAFF

MEETING MINUTES

04/16/2021: 1:30pm

<https://meet.google.com/zyk-iydn-kdr>

MEMBERS (presence denoted by check):

- | | | |
|--|--|--|
| <input type="checkbox"/> Maryanne Angliongto | <input checked="" type="checkbox"/> Terry Kite | <input type="checkbox"/> Teresa Schwartz |
| <input type="checkbox"/> Roger Barrentine | <input checked="" type="checkbox"/> Kathy Kuhlmann | <input type="checkbox"/> Daniel Smith |
| <input type="checkbox"/> Sheree Bell | <input type="checkbox"/> Darrell Kyle | <input type="checkbox"/> Mark Smreker |
| <input checked="" type="checkbox"/> Michael Booker | <input type="checkbox"/> Jude Kyoore | <input checked="" type="checkbox"/> Blake Tilley |
| <input type="checkbox"/> Sarah Bright | <input type="checkbox"/> Holly Lincoln | <input type="checkbox"/> Lora Warner |
| <input checked="" type="checkbox"/> Stephanie Cage | <input checked="" type="checkbox"/> John Linhorst | <input type="checkbox"/> Tasha Welsh |
| <input type="checkbox"/> Boyd Copeland | <input type="checkbox"/> Amy McDaniel | <input checked="" type="checkbox"/> Kenny Wilson |
| <input checked="" type="checkbox"/> Bob Deutschman | <input type="checkbox"/> Dana Nevois | <input type="checkbox"/> Stacey Wilson |
| <input type="checkbox"/> Paul Ferber | <input type="checkbox"/> Lisa Pritchard | |
| <input type="checkbox"/> Carrie Greer | <input type="checkbox"/> Dale Richardson | |
| <input checked="" type="checkbox"/> Tracy James | <input type="checkbox"/> C.J. Rogers | |
| <input checked="" type="checkbox"/> Mark Janiesch | <input checked="" type="checkbox"/> Maggie Rola | |
| <input type="checkbox"/> Julie Johns | <input type="checkbox"/> Jamie Schneider | |

CONSTITUENT LIAISONS

- Bill Kaune
- Lore Robart

GUESTS:

AGENDA ITEM	DISCUSSIONS/OUTCOMES
Call to Order	Time: 1:30pm
Approvals	March 2021 Minutes ACTION: 1. Motion: Terry Kite Seconded: Kenny Wilson Vote: All Approved
Reports	<ul style="list-style-type: none"> ● Classified Staff - Stephanie Cage <ul style="list-style-type: none"> ○ Bylaws task force will continue to meet into next year, as more work is needed. ○ Shared governance flowchart shared by Miriam Helms ○ Budget was discussed ○ Question - if supervisor can decide which form to be used for evaluations ○ Current president is leaving college, new president took over early ● Mtg with President - John Linhorst <ul style="list-style-type: none"> ○ Due to lateness of this meeting, not much to report that is not already known ie. Compensation study items are in motion, Survey Monkey survey regarding campus projects ○ B. Ray Henry Service Award nominations due 5/1/21 ● Extended Cabinet - John Linhorst <ul style="list-style-type: none"> ○ ● Faculty Senate - Terry Kite <ul style="list-style-type: none"> ○ March meeting cancelled, next meeting 4/16/21 @ 2:30

	<ul style="list-style-type: none"> ● Vikings Vault Subcommittee - Holly Lincoln
Old Business	<ul style="list-style-type: none"> ● Viking's Vault Update <ul style="list-style-type: none"> ○ Shopping incorporated into Day of Service 4/23/21 ○ Donation came in right after John Linhorst shopped, so it is well stocked. ● Bylaws Review <ul style="list-style-type: none"> ○ <p>ACTION:</p> <p>2. Motion: Michael Booker moved to table Bylaws review until Fall. Seconded: Maggie Rola - bylaw tabling Vote: All approved - bylaw tabling</p>
New Business	<ul style="list-style-type: none"> ● Officers for 2021-2022 nominations <ul style="list-style-type: none"> ○ Vice president/President elect <ul style="list-style-type: none"> ■ Mark Janiesch nominated by Kenny Wilson ■ Blake Tilley nominated by Mark Janiesch ○ Secretary <ul style="list-style-type: none"> ■ Blake Tilley nominated by Terry Kite ● Discussion on possible service projects for next year <ul style="list-style-type: none"> ○ Campus trail possibly ● Foundation Virtual Auction <ul style="list-style-type: none"> ○ All donations >\$21,000 ○ Boots and Booze bids up to \$360 ○ Saturday, April 17, 2021 auction closes <p>ACTION:</p> <p>3. Motion: Kenny Wilson moved to approve Mark Janiesch for CPS President elect Seconded: Terry Kite Vote: All approved</p> <p>4. Motion: Kenny Wilson moved to approve Blake Tilley for CPS Secretary Position Seconded: Terry Kite Vote:All approved</p>
Open Comment and Questions	
Adjournment	<p>Time: 1:48pm Moved by Mark Janiesch and seconded by Blake Tilley Next Meeting: May 7, 2021 Google Hangouts Meet</p>
Additional Documents	<p>Attached documents reviewed during this meeting:</p> <ol style="list-style-type: none"> 1. <<Upload documents in Google Drive and insert link here>>

Respectfully submitted,
Julie Johns
Director of Adult Education and Literacy