

# MC GOVERNANCE

## Attendees:

1. **Beri Kari-Fonge**
2. **Donna Kinerney**
3. **Nancy Newton**
4. **Manuri Perera-Patricia Alteet sub**
5. **Liz Sepulveda**
6. **Transcie Almonte-Sabio**
7. **Angel Griffin**
8. **Elena Oulanova**
9. **Joel Martinez**

**Absent: Antoinette Thompson, Caralyn Bushey, George Payne**

## Call to order

- Meeting began recording @ 8:30 am
- Transcie Almonte called meeting to order @ 8:31 am 3/09/2021
- Reminder of meeting being recorded and that meeting is available to all College audience

## Approval of meeting minutes

- Last meeting minutes displayed for review
- Donna moved to approve; second by Nancy
- Nancy moved to approve agenda; second by Donna

## Constituent concerns

- None voiced

## Chair report

- Email sent by Transcie about nominations deadlines; students, faculty, self
- Chenequa Holland attended council meeting on 2/23, Bring Constituent to Council meeting
- Academic calendar for FY 2022 approved and posted
- Reminder Foundation Innovation grant deadline March 22
- All info up to date in Work Day to assist in contact tracing
- Mobile market @ RV; April 14 @ TP and May 12 in GT; check with SHaW for volunteering
- IT update; Jane-Ellen Miller to provide update during next council meeting
- 2 guests, permission to move towards Goals discussion

## Goals discussion

- Website and instructor syllabi
- George sent email in reference to College ID; not being issued to students, public transportation is free
- COVID vaccine not being scheduled for non-essential staff at the moment
- Add link to main WDCE landing page
- Talk to PD's about adding links to syllabi; Donna to draft language for posting
- QR code guidance being sought by Liz from Marketing; SHaW already have a QR code
- Transcie to look into listserv from Shaw

## Special guest

- Sharon Parker and Mary Genovese from HRSTM joined @ 8:51 am
- Sharon Parker – Classification and Compensation
- Mary Genovese – Project Director for Compensation Market Study
- Referred to email with more details than presentation
- Study conducted every 12-24 months
- Staff, Administrators, and FT Faculty
- PowerPoint shared by Mary
- Implementation to take place after December 2021
- 2 advisory committees in place; Faculty and Staff
- 1 open forum to be conducted
- Potential grade changes; pay change TBD after fiscal assessment
- Nancy Newton – Segal same company? Yes, same company. Salary/pay be decreased? Not determined just yet
- Focus is on salary structure not pay
- Transcie – is WDCE being looked at differently/separately than credit?  
Benchmark jobs for all departments across the College; not looked at differently because of credit or noncredit
- Why are PT faculty not included in study? Sharon to take back to HR leadership for analysis; many different types of PTF
- FAQ's on HRSTM website for further details on study; slide deck on website as well
- Brad Bridges from Auxiliary Services – new vendor
- Bookstore, food service and catering, student printing on campus
- Printing currently offline; app or another format implemented to minimize touching
- Follett back in use; curb side pickup, delivery, or scheduled time slot
- Timed drop off book returns
- Bookstores closed to public through summer
- Food service – Chartwells no longer; Metz Culinary Management

- Renovations to kitchens and dining areas; Brad shared blueprint of kitchen reno @ TP, RV, and GT
- Nancy Newton asked about spacing for social distancing, dietary restrictions, allergens, and limiting number of people; Brad advised there are provisions and plans to assist with all of the above
- Students to be hired and provide input on food offerings

### **Updates**

- N/A

### **Announcements and Future agenda**

- No announcements

### **Adjournment**

- Motion to adjourn by Donna Kinerney
- Motion second by Liz Sepulveda
- Meeting adjourned, Zoom meeting ended @ 9:40am