

Pro/Tech Council Meeting – September 16, 2020

Members Present

Will Shull, Sherry Channell, Kimberly Johnson, Adrian Montague, Patti Tanski-Mego, Lindsey Tritt, Shelbi Lansdell

Members Absent

Colin Perry (ex officio)

Meeting Agenda

I. Welcome and General Updates

- a. Campus Access Levels on Jweb

II. Pro/Tech Professional Development Day

- a. Have the event in spring instead of fall
- b. Budget concerns
- c. Need something uplifting
- d. Consider Asking TBR or Administration about suggestions for best practices for PD with regards to COVID-19
- e. Tabled discussion closer to Spring

III. Council Constitution Revision

- a. Purpose and Process
- b. Previous Efforts
 - i. Have clarity of the council structure
 - ii. Keep the change to add -or- to amendments
- c. Membership and Annual Ballots
 - i. All employees that are eligible

- ii. Each division have a representative on council
- iii. Considering tabling until after upcoming reorganization decisions are finalized

IV. Council Committee Representation

- a. Will is going to send info on committees that we can volunteer for.

V. Planning ahead

a. Future Meeting Agenda Items

- i. Shelbi will send out agenda items and others can add to them if needed before next meeting.

b. Goals for year

- i. Revise election process
- ii. Motion to table the revision of election process until reorganization takes place
 - 1. Motion by Patti
 - 2. Second by Sherry
 - 3. Pass by voice and hand vote

VI. Other Notes

- a. Have official adjourn after the open discussion.

VII. Open Discussion Topics

a. Ad-Hoc Committees

b. Budget

c. Etc.

- i. Questions from Pro Tech population:

- 1. What budget changes are coming?

- a. Decisions being made after 14-day period.

- b. Waiting to see if spring drop off will be 25% or more.
- 2. What are the options to help with the budget?
 - a. Some asked about buy outs and early retirement, but those options are not being considered at the state level at this time.
 - b. Open positions remaining open if possible.
 - c. Save our students before immediately helping them drop courses.
- 3. How can we affectively make Pro/Tech Development Day a way to uplift our workers and also advice on better techniques and tools to help our students?
 - a. Disney customer service model.
 - b. Certain processes are very difficult to students.
 - c. Staggered purge dates were very beneficial this semester.
- 4. Any ideas of how to boost moral?
 - a. More communication.
- 5. What level of communication are you getting from your VP/director?
 - a. Concerns of conversations that are not shared were discussed.
 - b. Most communication is done within department and not division wide.

VIII. Conclusion

- a. Motion to adjourn meeting
 - i. Motion by Sherry
 - ii. Second by Lindsey
 - iii. Pass by voice and hand vote

Next Meeting: October 21