

EXECUTIVE COUNCIL MINUTES

Called to Order: Henry Giles

Meeting Date: May 23, 2017

Location: Snoddy Board Room

Time: 9:00pm

Members Present:

Henry Giles
 Ray Switzer
 Cheryl Cox
 Bea Smith
 Ron Jackson
 Mike Forrester

Absent:

Guests:

Cheri Anderson-Hucks
 Mary Whitener
 Beverly Fenner

Key: C – Completed IP – In Process I –Information Only				
Items Discussed	Discussion	Action and Recommendations	Status	Follow-Up
Opening Remarks	<ul style="list-style-type: none"> • Opening Remarks – Henry Giles <ul style="list-style-type: none"> ➤ Good morning, does anyone have good news to share? 		I	
	<ul style="list-style-type: none"> • Youth Stop Program – Mary Whitener • Refer to handouts: <ul style="list-style-type: none"> ➤ The YouthStop is an educational services center offering programming designed to help individuals aged 16-24 with academic and workplace needs. They serve high school graduates who are unemployed or underemployed and are interested in assistance with creating and executing a career pathway. ➤ Partnership Request: ➤ SCC to serve as a worksite (job shadow) for participants ➤ SCC employees will supervise the participants ➤ Participant will work for thirty days ➤ YouthStop has insurance to cover all participants ➤ YouthStop will pay each participant. ➤ We are requesting permission to allow these individuals to come here and shadow/paid work experience. We would like to invite them one client at a time. They have sent people to the County, City and Housing Authority. These 16 and 17 year olds are at risk. This is kind of a last stitch effort to get the student on course. This is a 2-year program. This would be based on the interest of the client and what career they are interested in. We would provide a resume to the potential manager to identify if the manager is comfortable. If at any time we have concerns, we can send the client back to the program. They do not conduct background checks. The client is responsible for their on transportation. ➤ Mr. Giles ask does anyone see conflict with this. Proceed with developing a relationship. 		I	
	<ul style="list-style-type: none"> • New Employee Benefits – Beverly Fenner • Refer to handouts: 		I	

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	<ul style="list-style-type: none"> • New Benefit for SCC Full-time & Part-Time Employees – Use of USC Upstate Wellness Center • Includes indoor fitness facilities, outdoor recreation, group exercise and aquatics. • All active full-time and part-time staff and faculty are eligible to purchase membership privileges for a nominal cost (\$30/month) paid directly to USC. • Currently eligible to employees only. Spouses and dependents not eligible at this time, but we will re-evaluate after reviewing interest and participation. • Participants must comply with all USC Upstate policies and procedures related to the use of the facility. They have lockers, a walking track, a lot of cardio equipment, weight room, indoor pool and a whirlpool. The pools will not be complete until August. They have an 18-hole course. We felt it was a good opportunity. The Michelin facility is more of a work place environment; this is a nice facility. If this is approved, we will send an email to all faculty and staff. We will not be conducting payroll deduction. • Mr. Giles states that no one see’s a down side to this. Thanks for the opportunity to partner. 			
	<ul style="list-style-type: none"> • School of Business Grand Opening Information – Cheri Anderson-Hucks • Melissa Kessler and Cheri Anderson-Hucks met with Renee Trammel and Judy Sieg last week. This was our first face to face meeting. We have chosen some dates to pick from. We are researching to see if there are any conflicts with events around the community. Tuesday an afternoon event felt that this was a good day and time would be from 4 – 6pm. We thought of a brief program. We spoke about having a speaker from the business area that would be great to speak. Renee recommended Max Hide. The ackrinem will be changed. There has been a new sound system installed at the Downtown campus. We thought a reception would be nice. We felt like ambassadors could give tours and business students and faculty members present. The reception would be in the gym. We do not have a budget yet but we are pulling it together. • Mr. Giles states that do we prefer a Tuesday or a Thursday. October 12th Mr. Giles has a conflict. Mr. Giles prefers September vs. October. The week of September 19th is when flex start classes begin. Joan Fisher said that she could move the classes from that area for one night. Renee is looking at the conflicts with the dates. • We will have another meeting on June 23rd. Let us know when you settle on a date. Cheri said to let us know if you all have any ideas or input. 		I	
	<ul style="list-style-type: none"> • June Commission Agenda – Henry Giles • Guest Appearance – The Welding Program competition – possibly. Dr. Cox will ask department chairs if they have anything to share. • Presidents Report – Henry Giles • Nominating Committee • Ethics – Rules of Conduct – Ray Switzer • Commission Meeting dates • Status of 2017 – 2018 State and College Budget – Ray Switzer • Financial Report – Reggie Browning • Plant Fund Report – Ray Switzer • Does anyone else have any items for this agenda? No 		IP	

	<ul style="list-style-type: none"> • This is our first draft if other items need to be added we can add them. 			
	<ul style="list-style-type: none"> • Other Discussion: <ul style="list-style-type: none"> ➤ Mr. Giles asked if there was anything else for the group. 		I	
	<p>The Executive Council Meeting adjourned at 9:59 am</p> <p>Minutes Respectfully Submitted by:</p> <p><i>Betty Hall</i></p>			