

Talent Development & Human Resources

MINUTES

NOVEMBER 20, 2018

4:00 P.M.

LH 416

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Bi-Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Peggy Walchalk
ATTENDEES	<p>Members in attendance: Renata Janosi, Sarah Kelly, Mary MacCracken, Melanie McGurr, Eric Veigel, and Peggy Walchalk</p> <p>Others: Liz Erickson (non-voting member)</p> <p>Absent: Mark Foster, Brittany Hartman, Joe Minocchi, and C.J. Peters</p>
Agenda topics:	
4:00 P.M.	CALL TO ORDER MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> Mary MacCracken called the meeting to order and provided a proposed agenda. Review of the October 30, 2018 meeting minutes – approved as written.
4:10 P.M.	OLD BUSINESS MARY MACCRACKEN
DISCUSSION	<ol style="list-style-type: none"> Chair MacCracken attended the UC meeting held on November 13, 2018. She reported on the progress and status of our top two goals; the Sick Leave Bank Policy and the Tuition Remission for Professional Development/Training Courses. The members reviewed and approved the goals for next year. Peggy will submit the UC TD/HR goals for the year ending August 31, 2019 to Kim Haverkamp. Members discussed and reviewed the progress of the UA Solutions and Workforce Development topic submission. The idea is for our committee to create and present a recommendation at the February, 2019 UC meeting. Further research regarding the real cost and the Board Rule should be investigated prior to making a final recommendation. Melanie and Liz will work on securing additional information from UA Solutions. This topic is tabled for our December 11, 2018 meeting. The Sick Leave Bank Policy and status was discussed by the members. Sarah Kelly mentioned that she has been working with John Riley on the proposed Board Rule. Together they have drafted and redlined many versions of the draft. At this point, it is not likely that the proposed Board Rule will be completed for the December Board meeting. However, the proposed rule should be ready to present at the February 13, 2019 Board meeting.

4:45 P.M.	NEW BUSINESS	MARY MACCRACKEN
DISCUSSION	1. No new business.	
5:00 P.M.	ADJOURN	MARY MACCRACKEN
DISCUSSION	1. Meeting adjourned at 4:45 p.m. 2. Next meeting scheduled for Tuesday, December 11, 2018 (4 p.m.) LH 416	