



Tuesday, December 6, 2016

Board Members:

P Rachel Cardoza P Tim Devoe P Dawn Grapes (Emp. Rep). P Zach Grennan
P Carl Mathews UA Adam Paton UA Kyle Emery UA Jalen Perez
P Deanna Olson P Gino Parisi (SFRB) P Andrew Sampson (SFRB)

Ex-Officio Board Members:

EA Jennifer Daniel EA Cody Frye P Judy Muenchow

Guests:

---- Tyson Kehler ---- Erin Patchett ---- Rob Patchett

Meeting Chair: Judy

Meeting Secretary: Mackenzie Roberts

Meeting called to order: 5:23 P.M.

AGENDA

1. Rec Board Photo / Meet 'N Greet 'N Eat

2. Adoption of Agenda

Tim – add photo op to agenda (added)
Danna motioned, Tim second. Agenda adopted with change

3. Adoption of 10/25/2016 Minutes.

Dawn motioned, Rachel second. Minutes approved.

4. Spring, 2017 Meeting Schedule Planning - Mack

- Filled out sheet for availability for Cody

5. Facility Update - Judy

- Met with a project manager for the new weight room space and all is approved. A/B parking will be gone on the South side of the alley for the duration of construction. The floor mock-ups are coming in the spring.

6. Amendment 70/Minimum Wage Impact - Judy

- We must comply by law to the minimum wage changes. We have six months that we need to find the funding in our budget for (January through June) and then the increase will be in FY18 budget proposals. We will raise all hourly positions accordingly.

7. Budget process - Judy

- Short description of the budget presentation process and how the presentation will work

8. Assessment – Judy and Mack

- Passed out budget assessment to see what the current understanding is so those issues can be addressed at the first budget meeting. Will also be doing a post-assessment.

Next Meeting:

Date: Tuesday, February 21, 2017

Time: 5:00 p.m.

Location: Student Rec Center Upper Conference Room

Chair: _____

Meeting Adjourned: 6:15 p.m.

