

Structural Change Impact Group
Working Group: Personnel, Compensation, Benefits, Retirement
MEETING MINUTES

Tuesday, January 25, 2022, at 7:30 AM
Location – Remote Meeting on Zoom

Members Present: Travis Franck, Anne Helgen, Norma Massarotti, and Meg Moriarty.
Guests Present: None
Absent: None
Notetaker: Norma Massarotti

[Meeting called to order at 7:35 am by Travis Franck; Anne Helgen joined at 7:50 am]

Minutes Approval

- meeting minutes from January 20, 2022, meeting (unanimously approved)
- Subcommittee reviewed draft write-ups and provided feedback for the following ideas:
 - ID#85/230/234 (three ideas pertaining to utilizing online/virtual courses to drive efficiencies/savings)
 - ID#89 (pertaining to Bussing Fees)
 - ID#86/#87 (pertaining to leveraging web-based tools to drive nonacademic efficiencies including user interface to the Student Information System)
 - ID#54 (pertaining to “Fleet Management”)

Public Comments: Not applicable

Discussion on Next Steps:

- Subcommittee members to continue to progress write-ups and research where required and share drafts when available with other committee members for their input and alignment.
- Subcommittee will continue to meet multiple times each week as availability permits to progress completion of write-up reviews. Tentative dates for next week’s meeting are January 31, 2022, and February 2, 2022.

[Travis Franck offered motion to adjourn; unanimous approval (4-0); the meeting adjourned at 9:40 am].

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DATE: February 3, 2022
TIME: 9:03 AM