1. Call to order
2. Approval of July 2022 meeting minutes
3. Guest speakers
   a. Accreditation update – Dr. Shari Peterson and Dr. Margo Martin (20 mins.)
   b. Summer Academy – Courtney Schmitz and Roberta Palomo (20 mins.)
   c. STEM/Healthcare outreach program – David Shanton (20 mins.)
   d. SCORE program – Gregory Holloway (10 mins.)
4. Upcoming events
   a. Convocation
      i. Monday, 8/22/22 at the Horn Theatre
      ii. Doors at 8:30am, program at 9am
      iii. Light refreshments and lunch will be served
      iv. In-person only
   b. Convocation professional development workshops are scheduled 8/24 – 8/26. Please encourage your teams to attend these valuable sessions!
      i. Emergency Response and Incident Reporting session scheduled on 8/24 at 1pm. Register in CAPE; Thank you Carey Sedlacek!
   c. Connections and Club Rush from 10am – 2pm – stop by and engage with students and colleagues!
      i. 9/13 (HN)
      ii. 9/14 (NLV)
      iii. 9/15 (WC)
5. Organizational updates
   a. Please welcome Jerry Daniels and LeRoy Bilal-Eldridge to the HR Talent Acquisition and Classification team!
   b. Dr. Daniel Alvarado has been selected as the Interim NLV Campus AVP.
   c. Interim HN VP job has been posted as internal only; Rebecca Gates is the Administrator in Charge for the HN campus.
   d. Lynda King is leaving General Counsel and her job has been posted.
   e. Interviewing for a Director of Employee Relations
      i. Position will provide proactive training and development opportunities and strategize opportunities for employee engagement
   f. Congratulations to Kayla Buscher!! She has accepted a new role at CSN, effective 9/1/22, as Henderson’s new Early College Manager!
6. General updates
   a. Telecommuting is still in effect
      i. Need to re-apply for telecommuting during your annual evaluation per the telecommuting policy
b. Executive leadership is preparing the budget for the September and October Board of Regents meetings
   i. Low enrollment projection is a $47 million shortfall
   ii. Budget preparation is for the 23-25 academic year; budget projections won’t affect FY23
   iii. Will establish budget reduction taskforces that will involve all employee groups to brainstorm budget reduction solutions

7. Committee updates
   a. Elections committee – no updates
   b. Recognition committee
      i. Congratulations to Denesha Moore, our August 2022 employee of the month! Denesha is an Academic Advisor at the HN campus
   c. Students First committee (ad-hoc) – Somer Rodgers and Kayla Buscher
   d. Policies and Procedures committee – Jeff Fulmer
   e. Membership committee (ad-hoc) – no updates
   f. Survey committee (ad-hoc) – Pamela Gallion
   g. Technology committee (ad-hoc) – no updates
   h. Salary and Benefits committee – open
   i. Fundraising committee – open
   j. Faculty Senate reports – no updates

8. Announcements and AFA shout outs
   a. Kudos to the first steps team – doing the best we ever have in moving students through first steps.
   b. Kudos to the FYE team for throwing a successful orientation to welcome freshman students to campus and connect them with critical resources across campus.
   c. Kudos to the Facilities teams for working diligently to keep our buildings operational.
   d. Kudos to the HR team for their persistence in helping to fill staffing vacancies and communicating important information to campus.

9. Adjourn