

Executive Committee

December 29, 2020 | 3:30pm

1. Roll Call

- ✓ Ric Swierat, President (D)
- ✓ Barry Ramage, Vice President (D)
- ✓ Mark Wilson, Treasurer (C)
- ✓ Michele Ment, Secretary (P)
- ✓ Lisa Baker Brill, Member-at-Large (G)
- ✓ Rebekkah Smith Aldrich (MHLS) (Staff Liaison)

2. CSEA Negotiations

- a. The committee discussed the outcome of the recent request of the CSEA bargaining unit, the impact on the coming fiscal year, and the future of the CSEA contract.

3. A Show of Gratitude

- a. As authorized by the board at the December 2020 meeting, the committee approved an additional day off for staff in 2021. This will be done using the “floating holiday” model in the current personnel policy and extended to part-time staff.

4. Health Emergency Plan

- a. Rebekkah provided an overview of existing policy and procedures related to the pandemic and introduced a new document, the Health Emergency Plan. This plan outlines the concept of operations, mission essential functions, remote work protocols, and procedures related to staff exposure, cleaning and disinfecting.
- b. While board approval is not required, Rebekkah requested it in the interest of raising the awareness of organizational stakeholders as to the measures taken and planning done to protect system staff.
- c. Mr. Swierat moved, and Ms. Brill seconded a motion to recommend the adoption of the plan to the board at their January meeting. The motion passed unanimously.