

# PRESIDENT'S CABINET MEETING

May 3, 2011

## MINUTES

### MEMBERS PRESENT:

Bob Austin, Terry Berg, Lee M. Colaw, Ellen Robertson Green, Russell Lowery-Hart, Danita McAnally, Paul Matney

### OTHERS PRESENT:

Theresa Rider and Brenda Sadler

**Core Values: Integrity + Innovation + Teamwork = SUCCESS**

### Action:

**CELL PHONE STIPEND ISSUE** – The cell phone stipends are costing AC \$35,089 per year. Information Technology Council proposed the elimination of all cell phone stipends after August 31, 2011. McAnally moved, seconded by Austin to eliminate cell phone stipends effective August 31, 2011. The motion carried.

**SUMMER HOURS** – Berg moved, seconded by Lowery-Hart to approve the proposed summer hours below. The motion carried. Matney will send an email informing employees.

<u>Proposed 2011 Summer Operating Hours</u>		
<u>Beginning Date</u>	<u>Ending Date</u>	<u>Regular Hours Resumed</u>
Mon., May 16, 2011	Fri., August 5, 2011	Mon., August 8, 2011
Monday – Thursday, 7:30-5:00; Friday, 7:30-12:00		

There was a brief recess and then Cabinet reconvened to discuss the 2011-2012 budget. Theresa Rider joined the Cabinet for this portion of the meeting.

Next meeting: May 17, 2011

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