

**CLASSIFIED EMPLOYEE COUNCIL
MINUTES
December 10, 1998**

PRESENT: Tommie Ausbrooks Carol Moore
 Janice Easterday Mart Self
 Bobbie Glasscock Rhonda Stephenson
 Alan Greer Kim Thompson
 Sharon Hemphill Ed Wynn

Absent: Charlene Miller
 Jeanette Nelson

Meeting was called to order by chairman, Janice Easterday.

APPROVAL OF MINUTES

Minutes of October 29, 1998 meeting were approved.

SERVICE AWARD PINNING CEREMONY

January Pinning Ceremony will be moved to a date in February due to classes beginning on January 20, 1999. Rhonda will check with Dr. Joyner and room availability and notify Council. **(Note: The date will be Wednesday, February 24, 1999 at 3:00 p.m. in Oak Room.)**

CONSTITUTION DISCUSSION

Discussion regarding attendance at CEC meetings led to a motion by Bobbie Glasscock, seconded by Mart Self, to amend the Constitution. Motion passed. After much discussion, a draft amendment was prepared. Rhonda will type the amendment and distribute to all Council members. The amendment will be voted on at the January 28, 1999 meeting. Also, a motion was also made by Bobbie, seconded by Sharon Hemphill, to switch A and B under APurpose.® Motion passed.

NEW/UNFINISHED BUSINESS

- ◆ There will be a special called Board of Regents meeting on December 17, 1998 at 7:30 p.m. in the Palo Duro Room. Tommie Ausbrooks will attend that meeting as the CEC representative.

- ◆ Coordinating Board site visit will be in February. This will involve all AC employees.

- ◆ Classified Performance Award is in its second year. The Council would like to check with Sharon Doggett to see if the Salary Committee is going to evaluate this at a later date. Sharon will be invited to attend our next meeting.

DR. JOYNER JOINS THE COUNCIL

- ◆ Addressed questions
- ◆ Parking lot South of Business Building will be ready upon our return from the holidays January 4, 1999.

NEXT MEETING

Thursday, January 28, 1999

2:00 p.m.

Palo Duro Room

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