

CLASSIFIED EMPLOYEE COUNCIL CONSTITUTION AMENDMENT

The proposed amendment to the Classified Employee Council Constitution was reviewed. It was agreed, due to low attendance at this meeting, to postpone acting on the amendment until the February meeting. It was suggested that once the amendment is approved, it be distributed with CEC questions.

TENURE PICTURES

Ed Wynn and Alan Greer will work together to get the new pictures framed.

COMMITTEE REPORTS

Dedication Committee - Ed Wynn and Janice Easterday have been appointed to the Dedication Committee. They will be working on the Dedication Ceremony for all campuses which will be held on May 1, 1999. The Council will probably be involved in such also.

Presidential Search Committee - Janice Easterday will serve on this committee.

Theater Search - Janice Easterday will serve on the search committee for a new Theater faculty member.

Technology Committee - Jeanette Nelson updated the Council on the Technology Committee. Due to a conflict in Karen Green's work schedule, Jeannette has been assigned to replace Karen on that committee. Policies on the following will be distributed on E-mail.

1. E-mail Use
2. Audio-Visual Equipment Use
3. Supported Applications
4. Internet Use

The administrative software project is moving along. Many changes will take place. The Bluebird Document Imaging software will be installed on February 22 and will interface with Colleague (the new administrative software).

The phone switches are in and most of the "bugs" have been worked out.

The Council members complimented Eli Urias and the Help Desk staff on their courteous, prompt service.

WALK AMERICA - MARCH OF DIMES

Janice asked if the Council would like to promote/participate in the Walk American to be held on April 24. It was noted that there are many good causes which could be promoted. Janice will talk to Peggy Southall about such promotions.

REPORTS

Bobbie Glasscock reported that the Coordinating Board Site visit will be February 9-11, 1999.

Alan Green reported that Marquetta Taylor had bypass surgery on January 25, 1999.

DR. JOYNER

Dr. Joyner joined the Council. He announced that due to the inclement weather he had just announced that night classes were being canceled. This included the branch campuses.

FUTURE MEETINGS

Board Meeting - The next Board meeting will be February 23, 1999 at 7:00 p.m. Carol Moore will represent the Council.

CEC Meeting - The next CEC meeting will be **February 25, 1999 at 2:00 p.m. in the Private Dining Room.**