

## **CLASSIFIED EMPLOYEE COUNCIL THURSDAY, FEBRUARY 25, 1999**

**Present:** Tommie Ausbrooks                      Jeanette Nelson  
              Janice Easterday                      Mart Self  
              Bobbie Glasscock                     Rhonda Stephenson  
              Alan Greer                                 Kim Thompson  
              Carol Moore                              Ed Wynn

**Absent:** Sharon Hemphill  
              Charlene Miller

The meeting was called to order by chairman, Janice Easterday

### **APPROVAL OF MINUTES**

Minutes of the January 28, 1999 meeting were approved.

### **BOARD REPORT**

Carol Moore gave a report on the Board meeting with the following information:

- ◆ Spring 1999 enrollment is up 7.2% - dual credit enrollment is also up
- ◆ Construction will begin on a driving pad on ATC campus in conjunction with Amarillo Fire Department; plan is to later add a pad for air rescue training
- ◆ New program - associate in paralegal
- ◆ Professor Emeritus - Red Myers
- ◆ Grant submitted - resident GED program for migrants submitted by Kay Henard and Kristie Kirkpatrick

### **CEC CONSTITUTION REVISION**

Kim Thompson made a motion to accept the Constitution revision regarding attendance of members at CEC meetings, seconded by Mart Self. Motion passed.

### **10 YEAR PICTURES**

Ed Wynn received an estimate from AThe Colony® of \$49.95 each for framing the 10 year pictures. It will also cost additional \$5 for a name plate and engraving. Professional Development funds this project. He will get one more estimate.

### **RESIGNATION SUBMITTED**

Charlene Miller, ATC Council representative, submitted her resignation to the Council. A motion was made by Carol, seconded by Rhonda, to accept her resignation.

### **PRESIDENTIAL SEARCH COMMITTEE**

Janice Easterday is CEC-s representative on the Presidential Search Committee. She stated that the deadline to submit applications is Monday, March 1, 1999.

### **DEDICATION TASK FORCE**

Janice is also the Council-s representative on the Dedication Task Force. An open house for all campuses is planned for Saturday, May 1, 1999. CEC will be involved. There will be more information later about this.

### **CLASSIFIED DEVELOPMENT COMMITTEE**

Kim Thompson reported the following:

- ◆ PDC is beginning their budget process and needs CEC to prepare a budget for the retreat.
- ◆ They are planning a forms/procedures workshop on ATC campus
- ◆ AC will host Consortium Day annually

### **DR. JOYNER JOINS COUNCIL**

There were no questions this month for Dr. Joyner to address. He did report:

- ◆ Physical Plant did a good job during the ice storm
- ◆ Legislative session is slow - will end last of May
- ◆ Should have same summer hours - (except the Assistance Center)
- ◆ Enrollment is up - good to see in funding year
- ◆ Coord Board visit went well - should get a positive report in 3-6 weeks

### **NEXT MEETING**

**Thursday, March 25, 1999**

**3:00 - 5:00 p.m.**

**Board Room**