

CLASSIFIED EMPLOYEE COUNCIL THURSDAY, APRIL 29, 1999

Present: **Janice Easterday** **Mart Self**
 Bobbie Glasscock **Rhonda Stephenson**
 Sharon Hemphill **Kim Thompson**
 Carol Moore **Ed Wynn**
 Jeanette Nelson

Absent: **Tommie Ausbrooks**
 Alan Greer

The meeting was called to order by chairman, Janice Easterday.

APPROVAL OF MINUTES

Minutes of the March 25, 1999 meeting were approved.

REPRESENTATIVE FOR CLASSIFIED DEVELOPMENT COMMITTEE

Sharon Hemphill will be the CEC representative for this Committee.

PRESIDENT SEARCH UPDATE

Janice Easterday reported that to date three presidential candidates have been on campus and gone through the interview process. She encouraged Council members to attend the forums and to meet each candidate.

BOARD MEETING OBSERVATIONS

Mart Self attended the Board meeting and reported the following:

- ◆ Austin approved the Dumas campus; it must now be approved by Moore County
- ◆ Renovations of third floor Library - approximate costs \$30,000
- ◆ SGA President for 1999-2000, Harley Henninger, was introduced
- ◆ Campus Safety Project - camera monitor system to be placed in buildings with observation monitors in a central location. Designed so it can be added onto later. Pilot system will be placed in the Business and Industry Center.

PHOTO UPDATE

Ed Wynn reported that the 20 year pictures had been hung. During the process it was discovered that Barbara Boone's picture was not hanging. It is a mystery as to where it is, but Ed will do some checking and see if he can find it.

CEC ELECTIONS

Janice Easterday reported that election ballots were beginning to come back in. Today is the deadline for nominations. She will send an e-mail on Monday announcing the newly elected members.

CLASSIFIED EMPLOYEE OF THE YEAR

The selection process is complete. The winner will be announced at General Assembly in August.

OTHER DISCUSSION

- ◆ Colleague implementation - regarding a proposal to insure that classified employees involved in implementing system do not lose vacation time
- ◆ CEC officers will be elected at the May meeting

DR. JOYNER JOINS THE COUNCIL

Dr. Joyner joined the Council and addressed questions received. He also stated the following:

- ◆ The Appropriations Bill is through the House - means \$400,000 + because of enrollment growth - they are working hard to get Senate side
- ◆ New Hope Scholarship - designed for needy students; will pay tuition and fees at a public institution
- ◆ Dumas campus approved by Austin - Moore County will now vote; feels positive
- ◆ Open House and Dedication will be Saturday, May 1, 1999 on all campuses
- ◆ Presidential Search - after all five candidates have visited our campus, the Board will deliberate and narrow to two, check references and visit their campus.

NEXT MEETING

Thursday, May 26, 1999

2 - 4 p.m.

Palo Duro Room

Meeting was adjourned

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