

CLASSIFIED EMPLOYEE COUNCIL THURSDAY, JULY 1, 1999

Present: Bobbie Glasscock, Alan Greer, Carol Moore, Jamey Neill, Jeanette Nelson, Debra Russell, Mart Self, Kim Thompson, Beverly Vinson

Absent: Tommie Ausbrooks, Sharon Hemphill, Lesa Merritt

APPROVAL OF MINUTES

The minutes of the May 26, 1999 meeting were approved. There was a discussion on whether the minutes should be sent to everyone or only to the classified employees. It was decided to send the minutes out to the committee members first for approval. After the council's approval the minutes will be sent to the Aeveryone@ group.

BOARD MEETING OBSERVATIONS

Sharon Hemphill attended the Board of Regents meeting. She sent a typed summary of the meeting. Highlights include: Louise Daniels is the new chair of the Board of Regents. The Amarillo College Board Policy Manual has been approved with revisions to two policies. The driving pad at the ATC campus is back on schedule.

PHOTO UPDATE

Alan Greer is working on getting more of the 10-Year pictures made and framed. He proposed a letter be sent to each ten year recipient to inform him/her of the opportunity to have his/her picture made. He will contact Henry Ortega and work out some of the specific details for such a letter. Alan will bring a proposed letter back to the council next month.

PINNING CEREMONY

The next pinning ceremony will include employees who have earned their service pins in the months of July, August and September. The ceremony is scheduled for October 6, 1999 at 3:00 p.m., in the Concert Hall Lobby. Bobbie Glasscock and Carol Moore will be handling the arrangements for CEC.

COUNCIL AND COMMITTEE ASSIGNMENTS

The CEC will be asked to ask for volunteers and nominate people for specific committees. Bobbie will send out an email message as a reminder.

CONSTITUTION

An updated copy of the CEC Constitution was handed out. It contained one change addressing excessive absenteeism.

RETREAT

The committee was asked to start thinking about the format and theme for the CEC retreat. It was suggested that Patsy LeMaster be invited to give ideas for a retreat. She has a lot of experience and ideas that could help the council plan our retreat. Jeanette will check with New Beginnings for available dates in October.

COLLEAGUE UPDATE

The Colleague implementation is still on schedule. There are some financial areas that still need final decisions, but everything is going well. We are still scheduled for September 1st, as the Ago live@ date. Sara Royston has been in contact with the project managers and agrees with this date. She has been talking about coming to Amarillo for another all employee meeting, similar to the kick off meeting. No date has been set for this yet.

POLICE/SECURITY SEARCH

Tommie Ausbrooks has volunteered to be on the search committee for the new police chief.

ACOPA GOLF TOURNAMENT

The council discussed and agreed to sponsor a tee box for the ACOPA Golf Tournament.

CDC LUNCHEON

The CDC committee is planning a Roundup Luncheon tentatively scheduled for September.

DR. JOYNER JOINS THE COUNCIL

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

The Board of Regents passed the Board Policy Manual.

Moore County is planning to open their campus in Dumas the Spring 2000 Semester. They are hoping to have 300-500 students enrolled by Fall 2000.

The ATC Campus is two years ahead of their budgeting schedule. AC would not have had some of our recent successes without some of the staff and facilities of the ATC campus.

Bell Helicopter continues to publicly praise Amarillo College for our training program, and considers AC to be a model for other areas.

Dr. Joyner is proud of the physical appearances of all campuses.

There is a proposal that raises would include a step increase as well as an across the board raise. Performance awards would be in addition to these raises.

NEXT MEETINGS

Wednesday, July 28, 1999 (Working meeting for retreat)

2:00-4:00 p.m.

Library 112

AND: Wednesday, August 4, 1999 (Regular meeting with Drs. Joyner and Williams)

2:00-4:00 p.m.

Board Room