

**CLASSIFIED EMPLOYEES COUNCIL
FEBRUARY 2, 2001
SUMMARY**

Present: Tommie Ausbrooks, Lesa Merritt, Jeanette Nelson, Janice Newburg, Lee Proctor, Debra Russell, Britt Sosebee, Kim Thompson, Beverly Vinson

Absent: Cindy McCormick, Mart Self, Kathe Tow

Dr. Williams Joins the Council

The winter terms were studied (feasibility, cost, enrollment and other factors). This year 80% of the students were current AC students. Last year the number was 90%. This is good. The winter term is targeted to draw non-AC Students. There are enough contact hours and income to continue offering the winter term with the current enrollment numbers.

The contact hours for Spring semester are down. Being in a base year, these were not the results hoped for.

We are anticipating another award from the Rapid Growth Fund. It looks like the award will be approximately \$202,000, down from last year=s amount.

The four day work week proposal has been discussed by Executive Committee several times. There is not enough information to make a good decision at this time.

There are three bills in the Legislature that have the potential to directly affect AC. The appropriations bill determines our funding. There is a Aclean up@ bill to complete the ATC property transition. Senator Swinford has submitted a bill to transfer the ATC property directly to AC=s ownership. Other bills that indirectly affect AC have to do with TASP, ERS, and insurance.

The Executive Committee is working on a calendar for the Budget process.

Miscellaneous discussions:

- Utility use
- Question received
- Campus closing
- CEC Committee description
- Salary Recommendations for next budget year

Minutes

The minutes from December 1, 2000 were approved with one correction.

Board of Regents Meeting 12/20/00

The Independent Audit Report was approved. One bid proposal was approved. The Globe News Proposal seems to offer AC better advertising rates and benefits.

Speical Board Meeting w/ AISD 1/23/01

Board members discussed community partnerships and mutual partnerships that benefit the community. There is an Interlocal Agreement in progress that will provide a cable channel for use by AC, AISD and Highland Park.

Board of Regents Meeting 1/30/01

Tenure recommendations were approved. Budget amendments were approved.

ATrain the Trainers@ Workshop

Kim explained that she believes this workshop is a great opportunity for all committee members to attend. It should help anyone who may be in charge of or helping plan seminars, workshops and retreats.

Council Description Revision

The council worked on two parts of the committee description. Kim and Jeanette will work on the final changes.

Compensation for Education

There will be a meeting next week to start work on a recommendation.

Next Meeting

Regular Council Meeting
Tuesday, March 6, 2001
West Campus, A Bldg, 105
2:00 - 4:00 p.m.