

Classified Employees Council
May 29, 2003
Washington Campus, Lib 112
Minutes Summary

- Present: Angie Alvarez, Brenda Andrews, Rhoda Key, Angie Kleffman, Trey Merritt, Janice Newberg, Janie Roach, Claudia Robinson, Lee Proctor.
- Absent: Nora Moore, Billy Touchstone, Margie Clements
- Item 1: **Call to order**
The meeting was called to order at 2:10 p.m.
- Item 2: **Approve Minutes**
Claudia Robinson made a motion to approve the minutes from the April 24 and special meeting of May 8th, Rhoda Key seconded the motion. The minutes were unanimously approved.
- Item 3: Janice Newberg welcomed our new council members: Mike West, Susan Brown, and Dora Ramos, Dora did not attend this meeting. Janice went over the Council constitution and instructions that any subjects discussed at the Council meeting were strictly confidential until they were posted in minutes.
- Item 4: **Board of Regent Meeting Observation**
Janie Roach attended the May 27, 2003 Board of Regents meeting and she reviewed her notes of the meeting.
- Item 5: Pinning Ceremony in July handed out to Janie Roach and Angie Alvarez.
- Item 6: **Nomination of new officers**
Rhoda Key, voted as Chair, Angie Kleffman voted as Vice Chair, Janie Roach voted as Secretary, and Mike West voted to the Salary Committee for the 2003-2004 year.
- Item 7: The Council discussed a concern that some housing employees were told that in order to attend Badgerama they would have to take one hour of vacation. Some other activities held throughout the college are not attended by employees because their supervisors do not allow them. If an employee wants to attend an activity they should be able to attend without taking vacation time.
- Item 8: The Council now has their own mailbox for suggestions or complaints. The mailbox is #4.

Item 9: **The retreat for October**
We will know by the end of June if the Employee retreat will still be held.

Item 10: **Dr. Bud Joyner to join Council (3:00)**
Claudia Robinson asked Dr. Joyner if employees knew that if they changed their status from 12, 10, or 11 months to 9 months that employees might have to pay their insurance payments out of their own pocket. Dr. Joyner said that if an employee was on a monthly salary, it works equally, but it does not work for bi-weekly. Dr. Joyner said the option of working 9, 11, or 12 month will not be in effect until AC is sure of how it will work concerning the law #1370.
Dr Joyner said that the Conference Committee that writes the appropriation bills are in lock-down. Dr. Joyner also said that a local tax will be recommended. People at AC have done a great job reducing the budget. All budget cuts are to be done by June 2, 2003.
A 50% retirement option was recommended to the Board and it was approved. The option must be renewed every year and that this option will be a cost saver.
Angie Kleffmen asked Dr. Joyner about the cafeteria losing money. Dr. Joyner said that it was serious. The East Campus lost the TDJ contract but now have the Pantex contract and that should help. Next year hopefully the loss will not be as much. Dr. Joyner also said the food service will always loose money.
The Presidential search is sill on. AC has 19 contacts so far. Janice Newberg will stay on this committee since she did such a fine job with the last presidential search. Five candidates have reapplied for the position. The deadline for applications is June 27, 2003. The semi-finalists will be chosen in early July, then the finalist will be chosen. Hopefully a candidate will be chosen by August 1, 2003, and report for the position in October or November. Dr. Joyner said he will stay until a president is chosen.

Item 11: **Next Meeting**
2:00 p.m. Thursday, June 26, 2003, Washington Street Campus, Lib 112.

There will not be a Board of Regents meeting for the month of June.

Item 12: **Adjournment**
The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Janie Roach, Secretary
Classified Employees Council

Rhoda Key, Chair
Classified Employees Council