Minutes for April 29, 2004 CEC meeting 2:00 p.m.

Washington St. Campus, Library 112

Members present: Katie Ahlbom, Brenda Andrews, Susan Brown, Margie Clements, Rhoda Key, Andrea Loyd, Trey Merritt

Members Absent: Angie Alvarez, Angie Kleffman, Janie Roach, Kathe Tow

## 1. Election

- 6 nominations and 6 vacancies = no election necessary
- we drew names to determine who would fill the vacancy for Wash. Campus. Deborah Brown will fill the one-year opening, with option to run at the next election.
  - The other new members are: East campus Natalie Brown (2 years for vacancy); Wash campus - Cherie Haney, Rhonda Higgs, Vickie Shelton, and Tracy Young. You will be getting an email with more detailed information.
- Rhoda will send the new members the constitution, expectations, training info we received from HR in November, and members list.

## 2. Administrator of Year committee

Susan Brown volunteered to serve

## 3. AC Staff leadership lecture series

Information attached

#### Mentor committee

Just wanted to remind everyone of this committee and make those who are unaware of its existence aware. If you have questions or would like to be a mentor, call Rhoda at 5320, or Christina Gonzalez at 5098. She is the chairperson.

# 5. Next meeting

- May 27, 2004; Washington St. Campus, Private Dining Room.
- This is the first meeting for new members and the last one for exiting members.