

**Classified Employee's Council  
Monthly Meeting Minutes**

<b>Date</b>	October 28, 2004
<b>Time</b>	2:00 p.m.
<b>Place</b>	WSC, CUB Private Dining Room
<b>Members Present</b>	Katie Ahlbom, Deborah Brown, Susan Brown, Rhonda Higgs, Andrea Loyd, Janie Roach, Vickie Shelton
<b>Members Absent</b>	Angie Alvarez, Natalie Brown, Cherie Haney, Kathe Tow, Tracy Young
<b>Guests Present</b>	Sharon Doggett

<b>Topic</b>	<b>Discussion/Information</b>	<b>Action to be taken, Decision, Recommendation, Timeline</b>
Approval of September 30, 2004 meeting minutes	Andrea Loyd moved to accept the minutes and Janie Roach seconded	September 30, 2004 minutes approved; motion carried.
Announcement	Susan Brown informed the members that the pinning ceremony was canceled due to conflicts with the date and some of the employees receiving pins.	Employee pinning will be combined with the next ceremony.
Welcome Classified Employees Salary Committee	Susan Brown introduced Sharon Doggett	
Discuss the future of the Outstanding Classified Employee Performance Awards	Nominations have been completed. Dr. Jones had intended to make 20 awards rather than 40. The CEC will determine the exact amount of awards to be made in the future. One option is to reduce the number of awards and use funds to reinstitute retreat(s) for next year.	The CEC will prepare a report for Dr. Jones regarding the decision on the number of awards and the potential of planning a retreat next year.
Classified Employees Education Award Revisions	Draft copies of award information were distributed. Susan Brown announced that the forms would be available on the WEB in the future. Clarification was made for language as follows: 1) Certificate means "Certificate of Completion" as defined in the catalog.	Documents were reviewed and edited by those present.
Overview of the Board of Regents Meeting	Janie Roach gave an overview of items from the Board of Regents Meeting including: 1) Lisa Cherry was chosen Woman of the Year by Beta Sigma Phi; and 2) the AC Gala was considered a big success; and 3) the Regents plan meetings to discuss the future of East Campus; and	

	<p>4) Community Link plans for expansion are being finalized; and</p> <p>5) Owens Corning /ASARCO will be implementing robotics and AC will be involved with the training.</p>	
Announcement	Susan Brown announced that Tracy Young will attend the Board of Regents Meeting on November 23, 2004.	
Adjournment	There being no further business to discuss, the meeting was adjourned at 3:25 p.m.	
Next Meeting	The next CEC meeting will be on Thursday, December 2, 2004 at the Washington St. Campus, Badger Den.	