

## MINUTES OF STAFF COUNCIL MEETING

June 22, 2005

Present: Glenda Boyd, Mary Burke, Brenda Crabtree, Jo Anne Harding, Rebecca Huffman, Bernie Johnson, Sandra Jones, Joe Kiser, Linda Meade, Martha Necessary, Carolea Newsome, Jessica Reeves, Tamara Robinson, Katherine Stallard, Bill Statzer, Tim Wright, Chancellor Ern, and Pam McKnight

Absent: Paul Kilgore, David Short, and Connie Hope. .

Martha called the meeting to order.

### **New items for discussion**

Martha welcomed and introduced Glenda Boyd, Brenda Crabtree, Bernie Johnson, Jessica Reeves, Katherine Stallard and Bill Statzer as newly elected members of the Staff Council. Martha said goodbye and thank-you to Rebecca Huffman, Joe Kiser, Carolea Newsome, Tamara Robinson and David Short who have fulfilled their term of office and are leaving the Council. Martha also expressed gratitude to Chancellor Ern for his continued and invaluable support during his tenure as Chancellor.

Martha suggested that current Council members be thinking of new ideas and projects for the coming year.

### **Election of 2005-06 Council officers**

Chair – Martha Necessary

Vice-Chair – Jo Anne Harding

Secretary – Jessica Reeves

Treasurer – Katherine Stallard

Newsletter editor – Linda Meade

### **Old items for discussion**

Capital Campaign Presentation

Dr. Knight's presentation will have to be rescheduled for a later date.

Twin Leaf Society

Dr. Culberson and Dr. Baird have expressed a definite interest in pursuing the proposed project for lifelong learning that was presented to them by the Council. However, they requested that the Council further look into the feasibility of the administration of the program by the College.

### **Report – Employee Relations Committee**

Work is ongoing on the staff handbook. Pam McKnight reported that Connie will do a final check of the draft copy for accuracy and then present the final version to Chancellor Ern before his departure from campus. Pending the Chancellor's approval, Connie will present the handbook to the Staff Council at July's meeting. Pam had a working copy of the handbook for Council members to review if they wished.

### **Report – Program and Social Committee**

The River's Way event is scheduled for June 30 from 9:00 – 12:00. To date there have been approximately 17 people to sign up. Tamara will send another email reminding staff to sign up to participate. There will be a potluck lunch after the event. Tim will be responsible for getting the tables and chairs for Council members to set up for the lunch.

**Report – Treasurer**

The 2004/05 budget has been closed. The 2005/06 budget of \$1,215.00 will be available to the Council beginning July 1, 2005.

**Staff Concerns**

In response to staff suggestions, Martha will schedule a staff meeting after all four candidates have been interviewed to invite an open discussion regarding the Chancellor search. The meeting will be scheduled between the last candidate's visit to campus and before the next search committee meeting.