SPECIAL MEETING – April 22, 2010

Present: Bo McConnaughy, Council Chairperson (5), Stacie Groch (4), Becky Bugaj (1), Bev Burke (BOG), Mary Ann Edwards (ACCE), Brad Forshey (3), Terry Marsh (6/7), Cindy McGee (1), Michelle Pissos (3), Alan Ramsey (5), Dawn Swiger (4), Mikie Zaleski (5)

Absent: Randy Ratcliffe (6/7)

The meeting was called to order in the Elbin Library conference room at 10:30 a.m. by Chairperson Bo McConnaughy.

This special meeting was called to discuss the upcoming presidential performance evaluation to be held Thursday, April 29, 2010 at 3:00 p.m. in the Alumni Wall of Honor conference room. Bev Burke, as Classified Staff representative to the Board of Governors, wanted to inform the Council that she would be compiling a list of comments and concerns for those who did not wish to attend or could not attend the meeting. This is a chance for members of classified staff to voice their concerns and changes they would like to see happen on campus.

Comments will be held confidential but they must be signed or Bev needs to know where the comments originated. Anonymous submissions will not be accepted by the Committee appointed to conduct the meetings. Bev would like to have information submitted to her no later than April 28th in order to have time to compile her report to the Committee.

We would like to have a good representation of the classified staff at the meeting. Members of the Classified Staff Council should make every attempt to attend. If you are not afraid to speak up the Committee would like to hear good, constructive, honest comments. The question was asked as to what type of information the Committee would like to receive at this meeting. Bev stated that the Committee wants to know what kind of job the president’s doing, what you’re not happy with, etc. For example, outsourcing was mentioned in a previous Classified Staff Council meeting; this could be brought up or submitted for the meeting.

Chair McConnaughy stated that group representatives need to get in touch with members of their groups for feed back for this process. There are many good things going on across campus, but this is the time to voice any campus concerns. There is nothing wrong with good, honest constructive criticism.

A motion to adjourn was made by Brad Forshey and seconded by Alan Ramsey; motion passed unanimously.

The next meeting of Classified Staff Council is scheduled for May 13, 2010 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by
Mary Ann Edwards, Classified Staff Council Secretary