



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING – February 10, 2011

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

Absent: Michelle Pissos (3), Randy Ratcliffe (6/7)

The meeting was called to order in the Elbin Library conference room at 1:30 p.m. by Chairperson Bo McConnaughy.

Chair McConnaughy asked if there were any questions or revisions to the minutes. There being none, a motion to accept the minutes from the January 2011 meeting of Classified Staff Council was then made by Stacie Groch and seconded by Brad Forshey; motioned passed unanimously.

BOARD OF GOVERNORS:

Bev Burke stated that the Board of Governors met last night. The only major item on the Board agenda was the reclassification of a position to non-classified. The Head Wrestling Coach has been moved to a non-classified position. This non-classified position will align with the other three non-classified positions; football, men's and women's basketball coaches, and better aligns the duties and responsibilities of this position with teaching.

Chancellor Noland asked President Capehart to serve as a member of the Legislative Liaison Committee which will promote higher education issues that are pending before the Legislature and has been named Chair of the Committee. Concerns with the personnel bill (SB 330) were mentioned; the bill erodes a lot of the authority of the boards of governors. Mr. Joseph asked that Board members Patrick Kelly, Jim Stultz, Richard Carter, and Board Counsel John Gompers look into this matter and see what WLU needs to be concerned with in this bill and report back to the Board.

The next Board of Governors meeting will be held April 20, 2011 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

None.

The next meeting is to be held at the Marshall University Graduate Center in South Charleston on March 11, 2011.

OLD BUSINESS:

At the January meeting the question was asked as to whether a temporary employee's time is to be counted toward a position if/when the position is posted. Chair McConnaughy talked with HR and the temporary employee time does not count.

At the January meeting the question was asked whether WLU retirees had the option to keep their email address set-up through the University. In checking with IT Services, retirees have the option to keep their WLU email address. An employee who quits or leaves the University does not have this option.

NEW BUSINESS:

It was stated that Rosey Miller's former position is being evaluated at another college; can they do this and is it binding? Since WLU is currently without an HR Director, this can be done and will be binding.

A motion to adjourn was made by Cindy McGee and seconded by Stacie Groch; motion passed unanimously. Meeting adjourned at 2:15 p.m.

The next meeting of Classified Staff Council is scheduled for March 17, 2011 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