



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty State College

West Liberty, West Virginia 26074

REGULAR MEETING – January 15, 2009

Present: Bo McConnaughy, Council Chairperson (5), Bev Burke (BOG), Eleanor Coen (4), Mary Ann Edwards (ACCE), Ashlea Minch (3), Nancy Quigley (1), Alan Ramsey (5), and Rhonda Tysk (3).

Absent: Roger Bertelli (6/7), Stacie Bado (4), Keith Kaczor (6/7), Cindy McGee (1), and Mikie Turner (5).

The meeting was called to order at 1:35 p.m. by Chairperson Bo McConnaughy.

A motion to accept the minutes from the December 11, 2008 Classified Staff Council meeting was made by Rhonda Tysk, seconded by Ashlea Minch and unanimously approved.

BOARD OF GOVERNORS: No BOG meeting has taken place.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE): Mary Ann Edwards reminded everyone of the e-mail she sent that was the report on the draft of the personnel recommendations. All changes are to be sent to Mary Ann. Here is the latest ACCE report: January 12, 2009 – Marshall University Graduate Center, Charleston, WV

- Special guest was Bob Brown, Chair of both the WV CCTC Education and WV Public Employees Grievance Board. He addressed HB 3215, the grievance procedure, the Personnel Studies, and merit pay. Of the various issues he reported on, most importantly and with agreement from the group, he is not a proponent of merit pay and is totally unsupportive of the concept for classified employees.
- Dennis Taylor, Vice Chancellor, gave an update on the Personnel Study and distributed a copy of a summary of recommendations to the study. The study will be presented to LOCEA on February 8th. Institutions were asked to submit their comments to Dennis before this time to be incorporated into the recommendations. Most institutions see problems in many of the same areas, especially how the steps will be set-up and merit pay.
- The Legislative Committee reported that the primary issue for the 2009 session is the Personnel Study. The ACCE legislative agenda will be on hold until receipt of the final report on the Personnel Study.
- With the upcoming legislative session, all members were reminded to keep in touch with their delegates on important issues.

- The next meeting is February 11, 2009 at West Virginia State Community & Technical College, Institute, WV.

OLD BUSINESS: The fundraiser for the Classified Staff Employee Scholarship will, hopefully, begin before spring break. All classified staff members are encouraged to participate in the sale of raffle tickets. Announcement of prizes will take place soon. Bo asked that anyone who has a recommendation for any kind of training session, forward the recommendation to Brian Warmuth.

NEW BUSINESS: None.

A motion to adjourn was made by Eleanor Coen and seconded by Alan Ramsey, approved by all. Meeting adjourned at 2:20 p.m.

The next meeting of Classified Staff Council is scheduled for February 12, 2009 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by
Eleanor Coen, Classified Staff Council Secretary