



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING – June 11, 2015

Present: Becky Bugaj (3), Katie Cooper (4), Mary Ann Edwards (5), Travis Hinkle (3), Bruce Jochum (6/7), Cindy McGee (1), Ken Murray (6/7), Alan Ramsey (5), Michelle Panepucci (4), Dawn Swiger (4), Bob Wise (ACCE)

Absent: Michelle Stack (1)

The meeting was called to order in the Elbin Library conference room at 1:33 p.m. by Vice Chair Cindy McGee.

With no questions or revisions to the minutes a motion was made to accept the minutes of the May 14, 2015 meeting by Dawn Swiger and seconded by Bruce Jochum; motion passed unanimously.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Bob Wise stated that the ACCE Leadership Conference will be held next week in Flatwoods, WV. He distributed a copy of the agenda for the conference and noted that Classified Staff Council is invited to attend. The next ACCE meeting will be the Annual Retreat held July 13-15, 2015 at Hawks Nest State Park.

BOARD OF GOVERNORS:

New officers were elected, those being George Couch, Chair, Les DeFelice, Vice Chair, and Patrick Ford as Secretary. The schedule of meetings, revised organizational structure, and a modification to The Highlands lease were approved. The ACF representative gave an update and Mr. DeFelice gave an update on the Presidential Search Committee. The next regular scheduled Board of Governors meeting will be held August 12, 2015.

OLD BUSINESS:

The question was asked previously how often an ACCE representative could succeed themselves; there appears to be no limit.

Parking for the Research Corporation and Foundation employees is being looked into by Dr. McCullough.

NEW BUSINESS:

There was a brief discussion with regard to Alumni Park and its deteriorating condition. Becky Bugaj will get an update on the park from Ron Witt.

Vice Chair Cindy McGee stated that she does not want to move into the position of Chair for Classified Staff Council. Travis Hinkle nominated Katie Cooper for the position. Although it was a unanimous vote by Council members, Cindy will need to check on the status of another Council member before Katie is able to accept the position.

There will be no Classified Staff Council meetings in July or August.

The next meeting will be held Thursday, September 10, 2015 at 1:30 p.m. in the Shaw Hall board room on the second floor. Meetings are open to all classified staff.

A motion to adjourn was made by Bruce Jochum and seconded by Alan Ramsey. The meeting adjourned at 1:55 p.m.

Minutes respectfully submitted by
Mary Ann Edwards, Secretary