



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING – November 11, 2010

Present: Bev Burke (BOG), Mary Ann Edwards (ACCE), Stacie Groch (4), Terry Marsh (6/7), Bo McConnaughy (5), Alan Ramsey (5), Randy Ratcliffe (6/7), Dawn Swiger (4)

Absent: Becky Bugaj (1), Brad Forshey (3), Cindy McGee (1), Michelle Pissos (3), Mikie Zaleski (5)

The meeting was called to order in the Elbin Library conference room at 1:40 p.m. by Chairperson Bo McConnaughy.

BOARD OF GOVERNORS:

Bev Burke stated that the Board of Governors had two action items at the October 13, 2010 meeting; (1) the authorization of a 30-day period during which campus constituencies may review and comment on a new Board policy (or revised Board policy) governing the campus bookstore and the selection of textbooks; and (2) the name change of the College of Business to the Gary E. West College of Business, effective October 13, 2010. Two new Board members were sworn in at the previous meeting; George Couch (CEO of Wetzel County Hospital) and Patrick Kelly (attorney with Steptoe and Johnson in Charleston).

The next Board of Governors meeting will be held December 8, 2010 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

No report was given for the ACCE.

OLD BUSINESS:

Bo McConnaughy stated that regardless of the types of fundraising events held for the Classified Staff Scholarship fund, the response is minimal and generally the work involved is handled by the same participants. Since the Board of Governors passed a resolution providing free tuition for employees and their immediate family members, Classified Staff will no longer conduct fundraisers for the scholarship fund. Although the minimal scholarships would assist with fees and books not covered, the lack of participation does not make it worth while.

NEW BUSINESS:

A question was asked as to whether a retirement reception will be held for the group taking the retirement severance package. Information will be sent out in the coming weeks regarding a reception. It was also asked whether the positions created by these retirements will be filled. Bev Burke stated that the faculty positions will be filled in the fall of 2011 and interviews have taken place for the Director of Human Resources. There is no information on the other positions.

A question was asked on how/who decides when the heat is turned on in the buildings. Many students/parents call with complaints when the buildings remain cold for a period of time.

A motion to adjourn was made by Terry Marsh and seconded by Randy Radcliffe; motion passed unanimously. Meeting adjourned at 2:20 p.m.

The next meeting of Classified Staff Council is scheduled for December 9, 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