



*COUNCIL of CLASSIFIED EMPLOYEES*  
*West Liberty University*

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*West Liberty, West Virginia 26074*

REGULAR MEETING – September 10, 2015

Present: Becky Bugaj (3), Katie Cooper, Mary Ann Edwards (5), Bruce Jochum (6/7), Cindy McGee (1), Michelle Panepucci (4), Michelle Stack (1), Dawn Swiger (4), Rhonda Tysk (BOG), Bob Wise (ACCE)

Absent: Travis Hinkle (3), Ken Murray (6/7), Alan Ramsey (5)

The meeting was called to order in the Shaw Hall board room at 1:30 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 June 11, 2015; motion passed unanimously.

**ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):**

No report. The next ACCE meeting will be held September 23, 2015 at WVU Parkersburg.

**BOARD OF GOVERNORS:**

No report. The next regular scheduled Board of Governors meeting will be held October 14, 2015.

**OLD BUSINESS:**

A request was made for nominations for Chair of Classified Staff Council. Three nominations were received, all for Katie Cooper. A brief discussion followed, and a motion was made to move forward with the nomination for Katie Cooper as Chair of Classified Staff Council by Rhonda Tysk, seconded by Bruce Jochum; motion passed unanimously.

Previously a question was raised regarding parking for the Research Corporation and Foundation employees. These parking places will remain reserved.

**NEW BUSINESS:**

An extensive discussion was held with regard to the interviews with the presidential candidates. Questions from the classified staff used in a previous search were reviewed and how they were presented. Rhonda Tysk, the classified staff representative to the Board of Governors and member of the Presidential Search Committee, updated the group on the process. Volunteers are needed to attend the breakfast and dinner meetings with the candidates. The breakfast meetings begin at 7:00 a.m. and dinner meetings at 6:30 p.m.; both held in Liberty Oaks. An email will be sent to all classified staff for volunteers.

Classified Staff Council members will meet to tabulate the responses submitted for each candidate after all sessions are complete.

A meeting of all classified staff will be held Wednesday, September 30, 2015 at 12:00 noon in the Boyle Conference Center to discuss the responses and any questions.

The next meeting will be held Wednesday, October 14, 2015 at 1:30 p.m. in the Shaw Hall board room located on the second floor. Meetings are open to all classified staff.

A motion to adjourn was made by Rhonda Tysk and seconded by Mary Ann Edwards. The meeting adjourned at 2:38 p.m.

Minutes respectfully submitted by  
Mary Ann Edwards, Secretary