

Classified Executive Committee Meeting

February 26, 2008 – Stateroom, 2:00 p.m.

Those present: Bill Hardee, Loran Morgan, Carolyn Cox, Charles Lynch, Melissa Richmond, Nancy Ellison, Steve Jarvis, Janet Heaton, Amy Pitzer, and Lynn Hill.

1. Amy was given a small token of our appreciation in honor of all the hard work and dedication that she does for the classified staff. She goes above and beyond to represent us and to convey our needs and concerns.
2. The presidential search is continuing and hopefully soon names will be announced. When they are, we were encouraged to Google them to decide for ourselves who we deem the best candidate for Concord.
3. We were trying to fill the vacant professional sector position that AB resigned from and it was agreed that Bill Hardee would appoint Terri Philpott to that position if she would agree.
4. The ACCE Legislative Brochure is still being revised and will be sent out to us electronically as soon as it is completed and ready for distribution. Items of interest are: full-funding of salary schedule, tuition waivers for employees and dependents, and an increase in the increment pay.
5. BOG Chairman, Joe Long, is interested in seeing a plan for full-funding of the salary schedule developed and presented for a possible vote at their April meeting. Both Travis and Hugh Campbell supported us at the meeting. Approximately 60% of employees are state revenue employees and the remaining 40% are under special revenue accounts.
6. We would like to see, as we've said many times in the past, a Human Resource Director hired for CU.
7. We will be attempting to hold an Avon fund raiser for our scholarship fund soon. As soon as I have the brochures I will send out the memorandum.
8. Bill Hardee brought attention to a jewelry fund raiser with the company, Cookie Lee. He will get us more information also.
9. Home improvements to the President's house will be done by our staff members when possible. Work should begin soon.
10. The Performance Management Contract was tabled by Mr. Cannon. It is a 4.7 million dollar venture.
11. The BOG approved the North Central self-study today.

Lynn Hill