

CEC Meeting

January 23, 2008

Subway Sides, Center

Those present: Bill Hardee, Charles Lynch, Amy Pitzer, Carolyn Cox, Nancy Ellison, Melissa Richmond, Loran Morgan, Janet Heaton and Lynn Hill. Steve Jarvis could not attend.

Presidential Search: Hugh Campbell sent out some information to Nancy and she shared it with us. Amy discussed this also.

- There are more candidates than 43
- Candidates are from many different geographic locations
- Candidates come from diverse backgrounds
- Committee will meet Feb. 4 to review resumes
- Hopefully, towards the last of February the committee will have off-campus interviews and will narrow the candidates down to 3-4 and then bring them to campus for interviews.
- Goal of the committee is to have 3-4 finalists around the 1st of March and a possible candidate by the end of March.
- Search will remain open/no deadline

The Executive Committee reviewed the vote of no-confidence comments that we expect Mr. Cannon to discuss at our 2:00 p.m. meeting today. All comments are confidential. No names were used. Comments have been summarized for a straightforward discussion. There was concern as to whether Mr. Cannon met with Faculty regarding their vote.

The CEC is as dedicated as ever to raising money for our scholarship fund. We are looking into an Avon sale soon. Also, information needs to be gotten out about our deadline for submission of application.

The BOG recently held a retreat at Pipestem State Park. Chairman Joe Long ran the meeting. There are now five (5) vacancies on the Board and Mr. Long is working to fill these.

If tuition increases must come, then it is important that the institutions are made to justify the increases and that they are held responsible for seeing that the money is used accordingly.

The Legislative Brochure from the ACCE should be forthcoming. Amy's committee is working hard on this process now and one should be out soon.

Retirees are being done wrong by the Federal Program-Advantix. They are having to pay out more for their prescriptions, etc. This needs to be corrected and Amy's committee is working on this.

Feb. 28 is Charter Day and it will be celebrated in Charleston because that is also Higher Education Day.

Feb. 19 will be the Rahall dedication and there will be a luncheon by invitation in the Ballroom.

JEC job factors: there was concern over the fact that people in positions could have only a 9th grade education. Amy said she had received other comments about this and they are looking into changing that statement.

Terry Rottenbury has been hired in Larry Mann's position and he has announced it to the staff.

We would like for the BOG to revisit full-funding of our salary schedule and Bill Hardee will see if they will put that on their next agenda.

Lynn Hill