Classified Staff Council West Virginia Northern Community College

*Meeting Minutes Thursday, July 11, 2013*

*Location: B&O Boardroom*

Call to order at 2:05 pm

Attendance: Excused: Christina Sullivan, Kim Hart

Approval of Minutes for June 13, 2013

New items:

All College Day - presentation and possible CSC meeting in afternoon

Quarterly meetings during 1 hour lunch for all campuses

CHRO invited to be present at all future meetings with 4 scheduled meetings open to all Classified Staff

Contact Steve Lippiello to attend next CSC meeting concerning budget questions

All College Day Sub-committee – Chair Melanie Eberhart, Susie Barnette, Julie Horton and Jenna Derrico to prepare items for positive presentation

Sector reps make sure to email their Classified Staff concerning achievements

Evaluations – why have some not received theirs yet

Open forum – each sector rep to report

Will discuss meeting place next month

Birthday emails/cards

Email to nominate for Vice Chair and Treasurer

ACCE Proxy needed for Sept. – Oct.

Committee Reports

* ACCE – see attached
* BOG – No June meeting
* Budget – No June meeting
* Constitution/By Laws – table to next meeting to form a committee to discuss further
* President’s Council – No June meeting
* Rules – No report
* Safety – Doors are ready, ID cards will be made soon

Motioned – First Jenna, Seconded Julie

Adjournment 4:25