Classified Staff Council West Virginia Northern Community College

*Meeting Minutes Thursday, Septemeber 11, 2014*

*Location: B&O, Room 201*

**Call to order at 10:00am**

**Attendance: Margaret DeCola, Jenna Derrico, Kim Hart, Peggy Carmichael, Hilary Curto, Tami Becker, Bob Gibb, Pat Stroud, Linda Mason**

**Excused – Shelly Turbanic, Dave Monteleone**

Dave Hanes – Camera Report: Dave showed us the camera set up and video display for all three campuses. No audio, can zoom in and take photo. Set up in public areas, used for crime prevention and also recovery, if theft is involved.

* ACCE Report – See Attached (when available)
* BOG – See Attached (when available)
* Budget Committee - No Meeting
* Constitution By Laws – No Meeting
* Presidents Council – See Attached (when available)
* Safety – October Lunch & Learn on Identity Theft – open to Staff, Faculty and Students

HR Concerns/Update - Jenna Derrico raised a concern that the administration at WVNCC are interpreting state code (**§18B-6-6)** to mean that the ACCE rep must report to the Council on Board of Governors meetings, but is not required or expected to attend those meetings. Jenna and the ACCE consider this a violation of legislative intent. CHRO Peggy Carmichael was asked to look into the matter.

Presidential Search Committee – First round of interviews scheduled (phone interviews) for the week of Sept. 22

ACCE Proxy – Melanie Eberhart and Darryl Clausell have agreed to fill in when Jenna is unavailable.

There was no executive session.

Margaret DeCola made a motion to adjourn at 11:54 pm. Jenna Derrico seconded. The motion carried.