**Classified Staff Council** West Virginia Northern Community College

Minutes Wednesday, May 19, 2010

Presidential Boardroom at 2:00 pm

**Attendance: Tom Eltringham, Thomas Queen, Robert Wycherley, Susie Barnette**

Call to Order at 2:10

No quorum was held due to lack of council attendance.

Minutes of April 12, 2010 are deferred.

Discussions were held on the following:

**ACCE and the Legislature** – The following report was given by Jared Tice, ACCE Representative:

I wanted to give a quick report on the ACCE meeting held at WVU yesterday. (May 17, 2010)

First, Senate Bill 480 will not be on this education special session, however, I and four other ACCE members are meeting with the Governor on May 24th to discuss further progress.

Vice Chancellor Walthers reported that they will be hiring a director of human resource policy at the HEPC to assist the college system with HR issues. Also, they formed several HR committees including a best practices committee to identify best practices of HR and have them implemented on each campus and essentially "audit" our human resources practices on each campus. Peggy Carmichael has been appointed to this committee.

Classified employees will no longer have to worry about filing a PIQ review and have JEC downgrade them as been previous policy.

Chancellor Noland reported that once stimulus money ends at the end of 2011 the shortfall for budgets will be 7%.

From the previous CSC meeting I brought the issue about the President being compensated for not having health insurance through the college and if classified staff could make such a request. The ACCE moved and passed a motion to have the executive committee of ACCE draft a formal letter to the chancellor requesting if current policy

permits individual governing boards from creating a policy that would award stipends for employees not using the college's health care options.

The next meeting is being held at Marshall University on June 14th. I will be unable to attend because I will be attending the regional NASPA conference.

**BOG** – Robert Wycherley reported the next meeting scheduled will review the 2nd reading of the Fundraising Rule. No changes appear to have been made and no comments, suggestions, revisions were attached.

Next Meeting

June 16, 2010 at 2:00 p.m., Presidential Boardroom.

Adjourned at 2:45 p.m.

Respectfully submitted by Susie Barnette

Approved July 29, 2010