

CEC MEETING MINUTES

April 9, 2009
Advanced Technology Center
Room T112 2:00 to 4:00 p.m.
Committee Meetings 1:00 to 2:00 p.m.

Called to Order 2:05 p.m.

Present: Arnold, Ann
Biery, Raymond
Brown, Ida
Dobson, Kathleen
Garanin, Val
Hickman, Diane
Jerido, Robert
Ludwig, Linda
Martin, Katherine
Mills, Brenda

McClellan, Patti
Orso, Gerald
Rodriquez, Diane
Simon, Jean
Taylor-Weaver, Yvonne
Trenary, Bonnie
Walker, Delia

✓ Welcome – New Members and Visitors No visitors/New Members

✓ Approval of March Minutes **Tabled until May**

✓ Treasurer's Report Attached – Same as February

✓ Committee Reports

○ Professional Development
Ida Brown – Chair

○ Publicity
Sheryl Williams, Chair

○ Recognition/Excellence Awards
Karen Surrency, Chair

Bill Ganza distributed the Career Employee Professional Development Survey – 92 career employee responses were received – extended deadline to 4/10/09 – Surveys went out to all employee groups, however, most responses came from career employees.

No report

No report – A question was asked in reference to the Book Awards – does the salary refer to the family income or just the student applying for the award?

✓ Campus Committee Reports

- Campus Governance Councils
- Campus Safety & Security Committees

No meetings – no reports

No meetings – no reports

✓ College Committee Reports

- EBAC - Robbie
- CEOV - Gerald

No report

There will be a meeting May 4 from 3:00 – 5:00
March and April were cancelled and will be combined with May

It was asked if the EOV meetings are open to the public.

Old Business – Updates

Advertising of Open Positions
FACC and CEC float @ shrimp festival

Still working on this item

Asking for volunteers to work on float for the FACC and CEC

<p>Newsletter</p>	
<p>✓ New Business</p> <ul style="list-style-type: none"> ○ Human Resources <p>Bonnie Trenary, Chair</p>	<p>Bonnie passed out a list of Career Employee Compensation Recommendations. It was noted that this will apply to Career Employees only. Each item was discussed and it was decided to go forward with the following:</p> <ol style="list-style-type: none"> 1. Mid year increase to base (January) 3%; 2. One time bonus (\$500 full time, part-time 21 – above hours \$200 and part-time 20 hours or less \$100, 3. 37 ½ hour/week Fall and Spring and stay with 36 hours for Summer. <p>The Incentive Awards have been put on hold for this year.</p>
<p>✓ Informational items</p> <p>Upcoming elections and request for chair</p>	<p>Gerald asked for volunteers to chair the elections being held in May Gerald also announced that we have \$1569 in the Operating Budget that needs to be spent before June.</p>
<p>✓ Adjournment</p>	<p>3:40</p>