

West Liberty, West Virginia 26074

REGULAR MEETING – February 1, 2012

Present: Becky Bugaj (1), Bev Burke (BOG), Mary Ann Edwards (ACCE), Brad Forshey (3), Stacie Groch (4), Bruce Jochum (6/7), Terry Marsh (6/7), Bo McConnaughy (5), Michelle Pissos (3), Alan Ramsey (5)

Absent: Cindy McGee (1), Dawn Swiger (4)

The meeting was called to order in the Elbin Library conference room at 1:35 p.m. by Chairperson Bo McConnaughy.

A discussion was held with regard to the upcoming West Liberty University Board of Governors meeting and the content of the presentation to be made to the Board by Classified Staff Council. The preliminary PowerPoint presentation was reviewed, modified and approved for the meeting.

BOARD OF GOVERNORS:

None.

The next Board of Governors meeting will be held February 8, 2012 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

None.

The next meeting is to be held at the Marshall University Graduate Center in South Charleston on February 22, 2012.

OLD BUSINESS:

None.

NEW BUSINESS:

Elizabeth Reinhardt sent a letter to the Classified Staff Council and Staff Development Committee for their assistance over the years with tuition and fees.

A motion to adjourn was made by Mary Ann Edwards and seconded by Terry Marsh; motion passed unanimously. Meeting adjourned at 2:07 p.m.

The next regular scheduled meeting of Classified Staff Council is March 8, 2012 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by Mary Ann Edwards, Classified Staff Council Secretary