



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty State College

West Liberty, West Virginia 26074

REGULAR MEETING – February 12, 2009

Present: Bo McConnaughy, Council Chairperson (5), Stacie Bado (4), Bev Burke (BOG), Eleanor Coen (4), Mary Ann Edwards (ACCE), Cindy McGee (1), Ashlea Minch (3), Nancy Quigley (1), Alan Ramsey (5), Mikie Turner (5), and Rhonda Tysk (3).

Absent: Roger Bertelli (6/7), Keith Kaczor (6/7).

The meeting was called to order at 1:35 p.m. by Chairperson Bo McConnaughy.

President Capehart was introduced by Chair Bo McConnaughy. President Capehart reported that projected enrollment for fall 2009 shows an increase of 3½ % compared to fall 2008 enrollment figures. The President went on to explain that no increase or decrease in state funding is expected for the 2009-1010 academic year. Wages and salaries remain a priority. Financial help in the form of supplemental appropriations for salaries from the state is not expected, according to President Capehart. President Capehart stated that even though the financial investments of West Liberty have suffered losses, like most of the stock market, West Liberty is in solid financial standing.

A mistake was made in the minutes of January 15, 2009 showing that Stacie Bado made a motion to adjourn, seconded by Alan Ramsey. After correcting the mistake, a motion to accept the minutes from the January 15, 2009 Classified Staff Council meeting was made, seconded and unanimously approved.

BOARD OF GOVERNORS: Bev Burke reported that there had been a BOG meeting and she will be posting her report online.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE): Mary Ann Edwards was unable to attend the latest ACCE meeting. Her report will be posted as soon as she receives the information.

OLD BUSINESS: Keith Kaczor has resigned his position as a representative in the Classified Staff Council due to other commitments. Since Keith was the person who contacted Sam's Club about the last donation for the last fundraiser, he is going to give Bo all the information and contacts so Bo can contact the company for a donation. Hopefully, everything will be in place for the fundraiser after the spring break.

NEW BUSINESS: There will be a Classified Staff Council election on April 9 from 11:00 a.m. to 1:00 p.m. Voting will take place in the hallway outside of Financial Aid, as in the past. Mikie Turner and Stephanie North will handle votes from 11:00 to 12:00; Stacie Bado and Nancy

Quigley will be at the voting poll from noon until 1:00. The four people working at the voting poll will be responsible for counting the votes. Anyone who would like to nominate someone, please get permission from that person first and then contact, in writing, Nancy Quigley by **April 1, 2009 at 3:00 p.m.** Group 1 needs two reps; Group 3 needs two reps; Group 4 needs one rep; and Group 6 needs two reps. To see which group you are in, please access the latest Classified Staff Listing on the West Liberty website. If you are unable to access it, please contact your group representative for assistance.

Bo reported that he had met with Brian Warmuth concerning a spring seminar for classified staff. There will be a spring seminar on Wednesday, April 8. The two-hour presentation will be available in a morning or an afternoon session. Mr. Ken Knox will be the presenter and will speak on the *Opportunities of Change*, from going from a good college to a great university. Please plan to attend one of these sessions.

A motion to adjourn was made and seconded, approved by all. Meeting adjourned at 2:20 p.m.

The next meeting of Classified Staff Council is scheduled for March 19, 2009 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by
Eleanor Coen, Classified Staff Council Secretary