

Classified Staff Council Meeting

16-June-11

Present: Jim Tatman, Jason Phares, Gail Westbrook, Ann Reed, Lois Miller, Sheri Skidmore, Brian Hipp, Virginia Boggs, Carla Conley

Absent: Brittany Frymier, Deb Jenkins

Also present: David Moss

- Called to order at 8:41 a.m.
- Minutes
 - May minutes approved with changes. (m/s Miller/Hipp)
- Reports
 - Mary Alltop-ACCE Leadership conference
 - SB330 progress started
 - Work-arounds – discussions and examples
 - Every non-classified position should have job description
 - There are no guidelines for institutions to issue raises after they are fully funded.
 - Jim Tatman – Presentation to the BOG
 - Suggestion to change the name of the Bell House to Firestone
 - Ginny Grottendieck fund may be listed on funds for Alumni to contribute to.
 - Jason Phares – BOG meeting
 - Passed 2 new degrees
 - BA in Art – only graphic design degree in the state
 - BAED in Business Marketing
 - Attempting to rent Braxton Co. Extension with Fairmont State and Pierpont
 - Twelve graduates from FCI Gilmer with Associates degrees
 - Board officers – Sue Morris, Chair; Rich Heppelfinger, Vice Chair
 - Budget – losing stimulus money but the state has increased the budget to cover that loss.
 - There have been 3 bids for the Health Care Facility in the Pioneer Center
 - Bids are out for the prep work for the Pioneer Center
 - Sheri Skidmore
 - Deposits from the Softball Game
 - GSC Staff Council - \$37.75 account balance \$301.41
 - Ginny Grottendieck fund - \$90.00 account balance \$1859.66
- Old Business
 - Bell House – going to seal the floor before it is painted
 - Suggestions for Bell House new name – Name after Roy Clemons “Clemons Tower”
- New Business
 - Officer Nominations
 - President- Jim Tatman (m/s Skidmore/Reed)
 - Vice President- Ann Reed (m/s Skidmore/Boggs)
 - Secretary/Treasurer-Sheri Skidmore (m/s Miller/Hipp)
 - Motion was made to close the nominations by Brian Hipp and seconded by Lois Miller.
- Motion to adjourn was made by Brian Hipp and seconded by Jenny Boggs. Meeting adjourned at 9:42 a.m.