

Staff Council Meeting  
February 21, 2013

Present: Carla Conley, Brittany Frymier, Debi Jenkins, Lois Miller, Jason Phares, Ann Reed, Krystal Smith, Eric Squires, Jim Tatman and Gail Westbrook

Absent: Mary Alltop, Mindy Greathouse and Sheri Skidmore

Also Present: David Moss, Dr. Peek and Joanna DiStefano

Jim called meeting to order at 8:30 a.m.

The minutes of the November meeting were approved with one correction. (m/s, Reed/Miller)  
Motion approved.

Dr. Peek gave us a status report on the Self Study and what to expect in April when the team arrives.

Reports

- Jason Phares
  - At the Board of Governors meeting they went over the Audit Report.
  - There was also discussion on the Nursing Program. The question

- Ann Reed
  - Professional Development 0
  - General Fund - \$235.71
  - Ginny Grottendieck - \$1,264.41

### Old Business

- - Committee for review.
- Jason is still working on the Clock Tower. He needs the history of Roy Clemons to finish.
- After much discussion on the Beyond Step 15 Salary Schedule, the group felt we should continue to pursue this.

### New Business

- We appointed Lois Miller to be the classified representative on the Strategic Planning Committee.
- Ann read a card from Thomas Snyder thanking us for the Ginny Grottendieck Scholarship he received from Staff Council.
- Brian Hipp told Jim to thank Staff Council for the scholarship his daughter received.
- Joanna DiStefano reminded the group of the upcoming Career Fair on February 28<sup>th</sup>. She wanted us to encourage students to attend. She said there should be around 70 vendors attending.