

**COLLEGE OF SOUTHERN NEVADA
CLASSIFIED COUNCIL**

Meeting Minutes
Thursday January 29, 2009
Cheyenne Campus Conference Room B
Charleston Campus- Human Resources #407
Phone Conference

Call to Order: President Kevin Stich called the meeting to order at 2:04pm.

Roll Call:

Anita Cullors	absent
Ron Eppley	present
Jody Goggans	present
Debra "DJ" Johnson	present
Cat Maihen	present
Melony Marshall-Haynes	excused
Jamie Mosley	excused
Peggy Osgood	present
Vicki Peoples	excused
Arlen Prescott	excused
Pam Ragonese	present
Cindy Ray	excused
Derek Smith	present
Sue Smuskiewicz	present
Kevin Stich	present
Philip Turco	present
Cheryl Waites	present

H.R. Liaison:
Kathy Eghoian present

Approval of Minutes: Minutes of Meeting December 18, 2008 were approved by a voice vote.

Treasurer Report: Treasurer Peggy Osgood will be out for a minimum of 6 weeks. Debra Johnson will fill in during the time. The Treasurer's report was presented by Peggy Osgood.

Cabinet Report: The President's Town Hall Meeting went well with approximately 70 in attendance. Discussion was entertained to make possible postcards pre-addressed to local legislators in support of CSN, while the state legislature considers the budget. Sue Smuskiewicz made a motion that a postcard be made up and reviewed by council for council approval. The motion was passed unanimously. The target date for the mock-up is February 4, 2009.

What's up with Classified?: Kathy Eghoian discussed what was going on with the budget, the Legislature and the Classified Employee. All student profiles and profile breakdowns should be e-mailed to Kevin **Stich**. E-mails involving comments on the budget should be sent from home to avoid conflicts regarding personal business on state time.

Classified Employee of the Month: Sally Hernandez was voted Employee of the month for February.

Old Business: Peggy Osgood made the motion to pass payment of \$458.70 for Employee of the Month plaques (3, one per campus). The motion passed unanimously.

New Business: The Council Event Calendar was e-mailed by Kevin, We are looking to use the Shared Outlook Calendar for Classified.

March 26 and 27 will be CAPE Classified Days (In-Service days). Ideas for two seminars were explored. A motion was made by Sue Smuskiewicz to supply treats for in-service day participants. The motion passed unanimously.

A by-law change was discussed in that instead of sending a proxy, alternative council members are appointed. No action was taken on the issue.

Roundtable

Next Meeting: Tentative: Thursday, February 19, 2009
Place: TBD

Adjourn: The meeting was adjourned at 3:12 pm.

Submitted by Philip Turco, Secretary