

I. Welcome and Call To Order at 10:07 a.m. by Jeff Cook.

II. Approval of Agenda Motion to approve agenda by Maria Valdez seconded by Melanie Jeppesen. Motion passed.

III. Approval of Previous Meeting Minutes-April 2007 General Meeting Melanie Jeppesen requested clarification of wording in the **Scholarships** section "Pat stated that at this time, it is still not OK to continue with the scholarship." It was determined that "due to amendment 41" should be added. Motion to approve previous meeting minutes with changes was made by Melanie Jeppesen, seconded by Dwight Smith. Motion passed.

IV. Treasure's Report Jacqueline Vigil informed members that the balance in the Classified Employee Scholarship fund is \$5,588.75.

- a. Vigil reported that 125 parents ordered Final Exam Packages for a profit of \$675 to the Classified Employee fund. Indicating that our contract expires with the current company in????? and that we could make more money if we put our own baskets together with donated time and items. The Council will continue to follow up on this and begin looking for donations and items that actually indicate ASC
- b. Discussed donations for Holiday Baskets ??????
- c. Agreed to include inserts into paycheck envelopes for the month of February, requesting employees to have an amount of their choice taken from their paycheck monthly as a donation CEC Scholarship fund.
- d. ASC Cares Days Fundraiser was a great success. Vigil reported that there was so much interest in the Grizzly legs, funnel cakes and??????? That they were not able to keep up and raised ???????

V. Informational Items

- a. Scholarship Committee & Scholarships Sally Kelly reported on the status of the Scholarship fund. Since 1997 there have been 31 scholarships awarded, amounting to \$29,850.00. This year 5 were awarded with one rescinding due to no longer being eligible. Of

the 4 scholarships which were awarded, 1 was an employee and 3 were children of employees.

- b. Fundraiser Information was already covered by Vigil except for discussion of the Valentines Day luncheon. It was reported by James Trujillo to Cook that the Board of Trustees, will be on campus the day of the Valentines luncheon which, in the past has been a real boost to the auction. The luncheon date will be announced later.
- c. Statewide Liaison Council Meeting Kevin Ruybal of the Council will be attending the next State Wide meeting, along with Jeff Cook, which will be held at Westminster College on February 11, 2008.

VI. Discussion Items

- a. Bylaws Cook pointed out that due to the fact that the number of council members was changed from 9 to 7 in the April 18, 2007 meeting that the bylaws membership section also needed to be changed from reading "Two" maintenance personnel to "One" and from "Two" Technical personnel to "One". **KAREN (?) motioned to make the change and MIKE(?) or MARCIE(?) seconded.** Motion was passed.
- b. Council Member Terms (April 2008) Cook mentioned that his term would be up, but would consider serving again if requested. Ruby Sanchez and Bobbi Mauls' terms will also expire at that time.
- c. Karen Melgares suggested holding a Classified Employee Social. It was suggested that we plan a summer picnic or something similar to the event that was held at Jeff's property a few summers ago. The suggestion will be considered and discussed at our next General Meeting.
- d. Eileen Tilton recommended holding an annual Craft Fair, possibly to be held in October or November. Would like to make it a big event where vendors donate a possible \$25.00 booth fair which would go to the CEC Scholarship fund. The suggestion will be discussed among the campus and try to get feed-back and be reported at the next meeting.

Next meeting date was set to take place in April 2008. The council will keep all the classified employees informed as the date draws closer.

Meeting was adjourned at 11:00 a.m. with a motion from?????? and seconded by ?????
Respectfully Submitted by,
Peggy Dunn, Secretary