



# Classified Employee Council Meeting<sup>1</sup> Oct. 7, 2009 at 9:30 a.m. Facilities Services Break Room

## Meeting Minutes

- I. Call To Order** at 9:35 by Jeff Cook.
- II. Establish Quorum** Jeff Cook, Randy Smith, Peggy Dunn, Kevin Ruybal, Kristen Young-Jaramillo
- III. Approval of Agenda** Motion to approve agenda by Peggy seconded by Randy Motion passed.
- IV. Approval of Previous Meeting Minutes 9/02/2009** Peggy moved to accept minutes with the change of adding an "e" to Karie's name under Old Business. Kristen seconded. Motion passed.
- V. Treasure's Report** Balance of \$1577.72 Motion to accept made by Kevin, seconded by Peggy
- VI. Old Business**
  - A. Craft Fair**
    - a. We have 3 applications at this time with more to come.
    - b. Jeff to discuss with Bobbi and Eileen doing radio announcements, newspaper, Portal and putting up more posters throughout the Valley.
  - B. Scholarships**
    - a. Sally and Peggy will write up a "strike through" version of the scholarship information from the Bylaws.
    - b. Andrea Benton-Maestas will present it as a Power Point at the General meeting.
- VII. New Business**
  - A. General Meeting**
    - a. In Carson auditorium, Thursday, October 15, 2009 at 9:30 .  
Kristin will check pricing with Sodexo for refreshments
    - b. Jeff to make sure we have 2 microphones and access to screen
    - c. Offer to sell CEC shirts again. Kevin will work with Kristin.
  - B. Holiday Fund Drive and Coin Bandit**
    - a. Peggy to talk with Donna Griego to ask Admin. Asst. to set up drop off areas.
    - b. Peggy to post Portal Announcements
  - C. HLC Meeting**
    - a. All present are planning to attend scheduled Monday, Oct. 12 at 1:15 in Museum. Invite Sally and Karie to join us if possible.
  - D. Open Topic**
    - a. Jeff made a motion to purchase \$50 gift cards for Darniel Mackey and Sally Kelly. Motion seconded by Kristin. Motion passed.
- VIII. Set Next Meeting Date** General Meeting on 10/15/2009 in Carson Auditorium
- X. Adjourn** Motion made by Peggy to adjourn at 10:30 am, seconded by Randy

Minutes respectfully submitted by Peggy Dunn,  
substituting for Sally Kelly, Secretary