Meeting Minutes

Welcome and Call to Order at 10:32 AM by Mitch Vigil.

I. Approval of Agenda (with or without changes)
   A. A motion to approve agenda was made by Benny Chacon and seconded by Kevin Ruybal. Motion passed.

II. Approval of Previous General Meeting Minutes-10/16/2013
   A. A motion to approve previous minutes was made by Bobbi Maul and seconded by Bhargavi Pulavarti. Motion passed.

III. Guest Speakers
    A. Dr David Svaldi, ASU President-Thanked everyone
       1. Reported that finances look better. Must keep enrollment up. Long Bill approved yesterday for a 10% increase in operating budget. All employees are continued to be employed. Please attend town hall meeting in May.
       2. Retiring in June 2015.
       3. New Trustees: Arnold Salazar (Board President), Kathy Rogers and Randy Wright (new), Ken Walters and Leroy Salazar (continuing), Paul Farley (1yr. new), and Mary Griffin and Buffy McFadden.
    B. Mr. Bill Mansheim, VP for Finance and Governmental Relations-Thanked everyone
       1. Long Bill will pass in 10 days for governor to sign. 2.5% cost of living raise plus a 1% performance raise was approved. Level 1 project on swimming pool filtration and heating plus chemical and deck restoration is at $890.00. 5.8 million East Campus Project with contingent funding (explained how that worked).
       2. Construction Update: Richardson Hall on schedule. Nursing Program (Summer). Thanksgiving back to Richardson. Then Phase 2. STEM Program building 16 X 24 Observatory by Baseball Field starting in June. Climbing Wall (Summer).
       3. Title V discussion. Construction duct discussion.
    C. Mr. Scott Travis, Director of Facilities Services
       1. “Here to Serve”-shared background-Western State College 2004-2013-left as Operation Manager and Director.
       2. Will be meeting with dept. for services. Barb Griego-Jones commented on Facilities Services staff and performance.
Pat Ruybal commented that it’s a positive change. Cheryl Ravens commented on better communication.

3. Ground floor on new work order system right now and will be working on this aspect.

D. Ms. Shannon Heersink, Assistant Director of Human Resources (Open Enrollment)

1. No premium increase for Health Insurance. Co-Insurance and deductibles are down.
2. April 23, 2014 Health Fair on campus.(Mini)

IV. Treasurer’s Report

A. Lisa Brown reported the ending balance as of March 31, 2014 as $2653.51. Deposit from Valentine’s Day was $926.40. Club Account balance as of April 15, 2014 was $3579.91. CEC Foundation Account balance is $62,136.78. $1500 from Club Account will go to Foundation Account.

1. Bobbi Maul motioned to approve transfer of funds and Benny Chacon seconded. Motion passed.

V. Scholarship Report

A. Leslie Widger reported that only one scholarship was given out for the Spring Semester to Nathan Russell for $500. The summer semester has $1200 to award.

1. Asked for volunteers as Jackie Martinez is stepping down. Barbara Griego-Jones volunteered.

VI. Web Update

A. Patti Ortiz reported that the CEC website is updated, Scholarship recipients have been posted, By-laws are changed and current, as well as minutes and links.

VII. Update on Health Insurance and PERA-Pat Roybal, ASU classified employee and CoWins Rep.

A. Pat reported that the Wellness Program gives you $10 off per month. The Front Range has HMO option, but not ASU. There may be some sort of HMO option this time.

B. PERA- Must keep current on updates to sustain. Explained PERA bucks.

VIII. SLC Update-Dodie Day-CEC member

A. Dodie attended meeting April 3-4, 2014. 3% raise did not happen. Pay special attention to PERA—only 5% of PERA is in Higher Education. Next meeting is July 11, 2014.

IX. Presidential Search Update-Ms. Cheryl Ravens-ASU Classified Employee

A. Cheryl Ravens reported to keep current and go to the website. It includes the whole San Luis Valley not just Alamosa. It is narrowed to 12
applications. Then it will be narrowed to 5. Then the Board of Trustees takes over.

X. Nominations
A. At-large 3 year term, which will start May 2014 and May 2017.
   1. Dodie Day nominated Brenda Wilson and Rodney Martinez seconded.
      a. Election was held orally and Brenda Wilson was elected.
B. Clerical 3 year term, which will start May, 2014 and end May, 2017.
   1. Dodie Day nominated Barbara Griego-Jones and Eileen Tilton seconded.
   2. Leslie Widger nominated Benny Chacon and Sally Kelly seconded.
      a. Election was held orally and Barbara Griego-Jones received the majority. Barbara Griego-Jones was elected.
C. Maintenance 3 year term, which will start May, 2014 and end May, 2017.
   1. Kevin Ruybal declined.
   2. Leslie Widger nominated Rodney Martinez and Sally Kelly seconded.
   3. Mitch Vigil nominated Leroy Blair and Pat Roybal seconded.
      a. Election was held orally and Rodney received the majority. Rodney Martinez was elected.

XI. Questions-Concerns
A. Jeff Cook and Dodie Day were thanked for their service.

XII. Set next meeting date for October 15, 2014 @ 10:30 AM.

XIII. Adjourn
A. Pat Roybal motioned to adjourn and Peggy Dunn seconded. Meeting was adjourned at 12:04 PM.

Respectfully submitted by Brenda Wilson