Meeting Minutes

I. Call To Order at 2:33 p.m. by Leslie Widger

II. Establish Quorum
   A. Council members present: Leslie Widger, Bennie Chacon, Brenda Wilson, Barbara Griego-Jones, Patti Ortiz, and Mitch Vigil. Rodney Martinez was absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda by Brenda Wilson and seconded by Bennie Chacon. Motion passed.

IV. Approval of Previous Minutes- November 2014
   A. A motion was made by Bennie Chacon to pass the minutes. Seconded by Patti Ortiz. The minutes passed.

V. Treasurer’s Report
   A. Bennie Chacon stated that the balance as of November, 2014 was 3,358.26. Deposits from the craft fair was a total of $965.50. Withdrawals for expenses was $373.51 leaving an account balance of $3,960.25. A motion was made to approve the Treasurer’s report by Patti Ortiz and was seconded by Brenda Wilson. The motion passed.

VI. Old Business
   A. Statewide Liaison Council went well. Rodney Martinez, Bennie Chacon and Leslie Widger attended the dinner at Nino’s. Leslie stated that the dinner was a success.
   B. Scholarships—Mitch Vigil stated that all scholarships for fall and spring semester have been approved by the committee and sent forward for disbursement. Any late scholarships received for spring will be reviewed in a timely manner. Bennie helped Mitch send the letters to the recipients and memos to financial aid and foundation. The scholarships for fall 2014 have been posted to student accounts. The balance scholarships is $4,152.91.
   C. Craft Fair—the Craft Fair was a success. There were a few glitches, but everything worked out fine. Rodney Martinez was in charge of it and the final count as to what was made was not available as all applications had not been turned into Bennie. The baked potato sale went well. Proceeds to go to Jeff Cook Memorial Scholarship.
   D. Judge John Kuenhold—Bennie Chacon thought that it would be a good idea for the CEC council and any classified staff to attend a meeting with Judge John Kuenhold, scheduled for December 16 at 3:00 p.m. in the President’s Conference Room. It was agreed that an e-mail would be drafted and sent to all classified employees and if they are unable to
attend, then they can e-mail any comments or concerns to Leslie Widger. Her e-mail will be provided.

VII. New Business
A. Holiday Fund Drive will be held on December 17th. Those who donate $5.00 can wear jeans on this day. Leslie will pick up all donations on that afternoon. Gift Cards will be purchased for those students selected. List of students will be provided and also those students living off campus will be eligible as well.

VIII. Reports
A. There were no new reports.

IX. Adjourn
A. Bennie made a motion to adjourn @ 3:35 PM and Brenda seconded.

Respectfully submitted by Barbara Griego-Jones