

**Potomac State College Classified Employees Council - May 16, 2016**

**Present:** Debi Cruse (chair), Molly Alvaro (Sec/Treas.), Dinese Shreve, David Miller, Jeffrey Hymes, Renee Anderson (ACCE rep) and Antonio Rascon-Gato Employee of the Year Recipient: Susan Slaubaugh

**Guest speaker:** Dr. Colelli, President

**Call to Order**

- Debi called the meeting to order at 1:30 pm. Debi provided refreshments to the Council and guests to show her appreciation for previous year of hard work.

**Minutes:**

- The minutes from the previous meeting April meeting were reviewed. Renee moved to approve the minutes. Dinese seconded the motion. Motion carried by unanimous vote.

**Treasurer's Report**

- Current balance is \$649.87 minus the amount of the plaque. Molly presented a copy of the budget expenditures to the Council.

**Old Business:**

- Outstanding Employee Reception- the Council congratulated Susan on her recognition. She thanked the Council for the recognition. Feedback from the reception has been positive.
- Debi asked to revisit the plan to pay the remaining balance for George Cayton's class. Renee made a motion and Dinese seconded the motion. A unanimous vote was given to reimburse George for this course.

**New Business:**

- Antonio Rascon-Gato resigned his position on the Council. He will leaving his employment at Potomac State College. The Council and Dr. Colleli extended a congratulation to him on his graduation with his RBA from WVU. He was also acknowledged for his work on behalf of Classified Staff.
- Recent resignations have left two vacancies on the Council. A call to the membership for volunteers will be extended. Due to some of the categories of employees being particularly small, Debi is going to check with WVU. This leads to a challenge when electing new members.

**ACCE:**

- Colleges are asked to review their Reduction In Force (RIF) and furlough policies

**Guest Presentations**

College President's Report- Dr. Colelli presented to the Council with several college wide updates:

- The state legislation has been called back for a special session to address the budget. It appears as though an 8%-18% cut will be made in state funding.
- A key exchange for the Armory will take place this week. Decisions are still being made on how to utilize the newly acquired space.
- Congratulations on a wonderful graduation last weekend.

**Adjournment:**

- Dinese made the motion to adjourn the meeting at 2:15 pm. Jeff seconded the motion. The motion carried by vote for adjournment.

**Respectfully Submitted,**

CC:

PSC Classified Staff

PSC Classified Staff Website

President Colelli

Molly Alvaro

Secretary/ Treasurer