

Career Service Council

Executive Officers

Chair: *Lynn Speer*

Vice Chair: *Lola Christian*

Secretary: *Carol Pugh*

Treasurer: *Tyffany Wishart*

Standing Committee Representatives

Bylaws and Elections: *Lola Christian*

Historians: *Melody Cevalin and Lisa Davis*

Salary and Fringe Benefits: *Angie Siekers and*

Karen Griffin

Meeting Date: May 19, 2010

Minutes taken and prepared by Carol Pugh

Representatives Present: Jim Atyeo, Tom Holland, Beverly Hurst, Bertha Jackson, Carol Pugh, Angie Siekers, Lynn Speer, Marie Thomas, Carol Wilson and Tyffany Wishart

Representatives Absent: Blanca Betances, Pat Brady, Melody Cevalin, Lola Christian, Betty Clayton, Anita Courtot, Judi Darden, Heather Faison, Cheryl Farrell, Pricilla Fort, Oralia Gamino, Karen Griffin, Sue Harris, Wanda Howard-Holmes, Kim Kleckner, Kathy Koontz, Karen Lake, Kate Marks, Chris Parks, Linda Payne, John Santos and Betty Jo Turner

Guests, Members and Others: Mike Droll, Hannah Fischer and Beverly Polk

Call to Order: Chairperson Lynn Speer called the meeting to order at 9:05 am in S-29/30.

Approval of Minutes:

Lynn Speer asked representatives to review the minutes from the April 21, 2010 meeting. A motion was made by Carol Wilson to approve the minutes; seconded by Beverly Hurst. Motion approved.

Guest:

Beverly Polk spoke regarding Wellness Wednesdays – six weeks of healthy habits. The college is trying to provide a different activity that takes about 45 minutes to one hour every Wednesday for the next six weeks. Today's activity is "Grocery Store Survival Skills" with Kathryn Parker. Next week, Billie DeNunzio from Eastside High school will bring some of her culinary students and prepare a healthy lunch. The following Wednesday will be yoga. One Wednesday will feature healthy eating and holistic living. Those who attend will be eligible for drawings for several prizes and those who attend four events over the six week period will receive a "treat".

Mike Droll presented the 2010-2015 Strategic Plan and Strategic Initiatives. He also thanked Lynn Speer and Angie Siekers for their service on the Resource Planning Council (RPC). The revised Strategic Plan is in response to a full-blown recommendation from the recent SACS visit "Core Requirements 2.4" When SACS visited for the baccalaureate programs, they looked at the core requirements and there was an issue with the mission statement in that it does not define the scope of the college. The mission statement needed to be rewritten to address teaching, learning and public service. The RPC has come up with a new mission statement and strategic plan as well as revised strategic initiatives that reflects our goals -- excellence in teaching and learning.

Communication from our College President:

Evening Social – The annual evening social will be held on Monday, June 7 at 5:00 pm in S-29/30.

Ice Cream Social – The employee ice cream social will be held on Wednesday, June 9, from 2:00 to 3:00 pm in R-01.

College Wide Budget Meeting – There will be a meeting on Monday, June 14, at 11:00 am in the E Building Auditorium to present the proposed 2010-11 budget.

Emergency Notification System – The college has contracted with Blackboard to be our emergency notification system. The system should be in place and there are plans to test this system in the next few weeks.

Treasurer's Report:

Tyffany Wishart distributed the treasurer's report. There is a combined balance of \$7,358.69 in the budget; of this amount, \$3,945.23 is designated for the scholarship fund; \$936.05 is designated for the Family Fund. There is \$938.92 in the Share Wear account. The available balance in the Career Service account is \$2,477.41. A motion was made by Marie Thomas to approve the treasurer's report; seconded by Hannah Fischer. Motion approved.

Committee Reports:

Bylaws and Elections – Lynn Speer announced the results of the recent elections. Officers for 2010-11 are:

Chairperson – Lola Christian
Vice Chairperson – Karen Griffin
Secretary – Carol Pugh
Treasurer – Tyffany Wishart

Food Service Advisory Committee – No report.

Historian – No report.

Representative Reports:

Salary and Benefits – No report.

Technology – No report.

Transportation and Security – No report.

Old Business:

Scholarships – For the first time ever, the council has funding available to offer scholarships to those taking summer classes.

New Business:

Saints Share Wear – The store is planning to open for a Saturday from 10:00 am until 2:00 pm and hopes that the SFC family will come out on that day to shop. The date will be announced in the near future.

FACC Spring Fling – This event is scheduled for Thursday, May 27 in the oak grove. Hamburgers, hot dogs and wings will be available. Cost is \$2 for members and \$4 for non-members.

Next Meeting: June 16, 2010 at 10:30 am at the CIED Downtown.

Adjournment: The meeting was adjourned at 9:45 am.