

Executive Officers

Chair: *Nina Trombi*
 Vice Chair: *Lola Christian*
 Secretary: *Maura Daquila*
 Treasurer: *Tyffany Wishart*

Standing Committee Representatives

Bylaws and Elections: *Lola Christian*
 Historians: *Melody Cevelin and Lisa Davis*
 Salary and Benefits: *Angie Siekers*

Meeting Date: May 20, 2015
 Minutes taken and prepared by: *Maura Daquila*

Please note that copies of the minutes and corresponding agendas can be found on the Career Service Council website, <http://www.sfcollege.edu/csc/> under "Current Agenda Items." Our email address is csc@sfcollege.edu.

Representatives and Officers Present:

Delia Carr
 Maura Daquila
 Paula Gainey
 Hannah Fischer

Oralia Gamino
 Bertha Jackson
 Krystal Nelson
 Carol Pugh

Angie Siekers
 Nina Trombi

Representatives and Officers Absent:

Melissa Ateyo
 Dan Bennett
 Shelley Carroll
 Lola Christian
 Emory Clayton
 Lisa Davis
 David Diefendorf

Hannah Fischer
 Pricilla Fort
 Rosemary French
 Wanda Howard Holmes
 Beverly Hurst
 Karen Lake
 Darrell Linzy

Fred Long
 Chris Parks
 Deb Singletary
 Carol Wilson
 Tyffany Wishart

Members, Guests, and Others:

Jessica Brown
 Michelle Clark
 Tyffany Escobar
 Vinson Grimm
 Michelle Hagan

Cathy Keen
 Sue Kulmacz
 Rebecca Mahony
 Tim Modisette
 Heather Morgan

Jim Murphy
 Lindy Russell
 Jorge Tormes

I. Call to Order:

Chairperson Nina Trombi called the meeting to order at 10:03 AM in Building S, Room 326.

II. Approval of Minutes

A motion was made by Angie Siekers to approve the April 22, 2015 minutes as amended. Seconded by Paula Gainey. Approved unanimously.

III. Communication from our College President:

1. **Questions and Comments:** Dr. Sasser asked if there were any questions or comments before getting started.
2. **Bradford County:** There are 18 African American men graduating from high school in Bradford and none are going to college. Santa Fe College has a host of programs to help

good people attend college. We will be sending representatives to talk with these young men and let them know they have options that will lead to better job opportunities.

3. **The Next Big Thing:** We will continue to do what we have been doing that has earned the college recognition from Aspen. At times we will divert for special pursuits.
4. **Yesterday's Board Meeting:** The \$800,000 received from Aspen will be put in the foundation and invested. Money received from the interest earned will be used for entrepreneurial type activities; innovative ideas that keep us doing what we do best – finding ways for students to be successful. We may do stipends for special projects.
5. **Evening Social:** This event will be on June 2, 2015 from 5:00 to 6:00 PM in S29. We would love for you to come.
6. **Ice Cream Social:** Will be June 10, 2015 from 2:30 to 3:30 PM in R01.
7. **Leadership Seminar:** Scheduled for October 27 through 29. The application process will begin within the next few months. We will select 25 to 30 individuals to participate.
8. **Legislature:** They will be back in session June 1, 2015.

IV. Communication from Council Chair:

1. **Flex Time:** The Board approved flex time for the summer yesterday. If you are interested in using it, talk with your supervisor.

V. Treasurer's Report:

The Career Service Fund balance as of today's meeting is \$7,473.08, designated as follows:

- \$5,648.34 in the scholarship fund
- \$927.23 in the family fund
- \$897.51 in the general fund.

- Sharewear account currently has \$837.67.

- A motion was made by Bertha Jackson to approve the treasurer's report as presented. Seconded by Oralía Gamino. Approved unanimously.

VI. Committee/Representative Reports:

1. **Bookstore Advisory Committee:** No report.
2. **Bylaws and Elections:** No report.
3. **Food Service Advisory Committee:** No report.
4. **Historian:** No report.
5. **Salary and Benefits:** No report.
6. **Sustainability Committee:** No report.
7. **Technology:** No report.

8. **Transportation and Security:** No report.

VII. Old Business:

1. **Reclassification Study Update:** The committee heard from 2 of the 3 vendors last week. There is one more vendor who will be presenting tomorrow. Hopefully, we will be able to make a consultant selection and start the process soon.

2. **Elections of Officers:** There was a low turnout for the elections – most likely because there was no opposition. Your officers for next year will be

Chair: Nina Trombi

Vice Chair: Oralia Gamino

Secretary: Maura Daquila

Treasurer: Tyffany Wishart

There were only 16 or 17 votes. We need to have good participation and leadership. All of you are encouraged to keep coming to meetings so we retain credibility.

VIII. New Business:

Possible dates for the next academic year Career Service Council schedule is on the back of the agenda. Please review and let us know if there are any issues.

George from Facilities expressed concern regarding the posting of positions for a Carpenter 1 and ab Electrician 1. He indicated that Sean Flanick could not be promoted from Electrician Helper to Electrician. Additionally, there were insufficient applicants for the Electrician position because the pay was too low so the pay was increased for new hires. Our concern is that the guys coming in will be making more money than those who have been here. Will the scale increase for everyone? Nina will get with Patti and Lela. Nina did ask Dr. Sasser about the Electrician position and he referred her to Ginger Gibson. She hasn't had an opportunity to meet with Ginger yet.

IX. Announcements:

1. **Next Board of Trustees Meeting:** 4:00 PM on Tuesday, June 16, 2015 at the NW Campus.

2. **Next CSC Meeting:** 10:00 AM on Wednesday, June 17, 2015 in S326/327.

X. Adjournment:

The meeting adjourned at 10:35 AM.