MEMBERS PRESENT:
Chair - Linda Rose
Alva Acosta, Joan Cary, Joey Ear, Edith Finney, Deanna Hart, Elena Lopez, Evelyn Mattison,
Roxanne Mitchell, Rusty Ottosen, Debbie Thomas, David Ward

MEMBERS ABSENT:
Stephen Anderson, Rosemarie Medina, Marina Rodriguez,

Guests Present: Elizabeth Castelo, Lynn Laughon

MINUTES:
Minutes for the June 5, 2008 are not available. And are considered lost.
A motion to approve the minutes for the November 6, 2008 meeting was made by Elena Lopez, seconded by Edith Finney - motion passed: 9 Yes, 0 No, 1 abstention.

REVIEW CRITERIA:
Debbie Thomas discussed the proposed changes to Item #B of the Employee of the Month Criteria. These changes clean up the language to this item and brings the language up to date with the changes made with the agreement between CSEA and John McGinnis that were taken to and approved by the Colleges Coordinating Committee. After some discussion, a motion was made to approve the changes to the Criteria as corrected by Roxanne Mitchell, seconded by Deanna Hart motion approved unanimously.

Debbie Thomas explained the previous process for the selection of the Employee of the Year. She mentioned that if anyone would like to propose in writing a new process for the selection of the Employee of the Year. They could bring it back to the committee for discussion. Hearing no response, the process will be the same as the previous years.

VOTE FOR EMPLOYEE OF THE MONTH:
Nancy Mirabella was voted as the November’s Employee of the Month.

COMMENTS:
There was discussion on the January meeting – whether to hold it during Flex Week or the first week of the Spring Session. It was decided to see if there will be a quorum for the regularly scheduled meeting on January 8, 2009.

Next meeting: Thursday - January 8, 2009 - 3:00pm-4:00p.m. in LC-135.

Adjourned 3:25 p.m.

Submitted by: Debbie Thomas