MINUTES
EMPLOYEE OF THE MONTH/YEAR COMMITTEE
Thursday – February 5, 2009
3:00 p.m.

MEMBERS PRESENT:
Chair – Carl Bengston
Alva Acosta, Joan Cary, Joey Ear, Edith Finney, Deanna Hart, Elena Lopez, Evelyn Mattison, Rosemarie Medina, Rusty Ottosen, Marina Rodriguez, Debbie Thomas, David Ward, David Young

MEMBERS ABSENT:
Stephen Anderson, Roxanne Mitchell

MINUTES:
A motion to approve the amended minutes for the January 8, 2009 meeting was made by Alva Acosta, seconded by Deanna Hart - motion passed unanimously.

CRITERIA:
Carl Bengston makes note of the updated membership roster that was distributed to the committee. He also states that there are a few editorial corrections that are needed to be made to the Criteria. Because these changes will not affect the content of the criteria, and hearing no objections, He and Debbie Thomas will make the necessary changes and send to the committee to view. Also, the approved Voting Process criteria will be added to the Criteria as item #n. Then this document will be taken to the Staff Development Committee to review and approve.

GROUP NOMINATIONS-PLAQUES AND COST:
Carl Bengston asked the Committee to explain the group nominations. After much discussion regarding the history of the group nomination process and the whole criteria revision process, Mr. Bengston still doesn’t see in the Staff Development Committee Shared Governance document where it is possible to have a group nomination. There may also be a conflict with budget regarding plaques and Employee of the Year award. Information will be found out from the Foundation Office and will be brought back to the committee. It was mentioned by Alva Acosta that the criteria document was already taken to the Staff Development Committee for approval. It was noted that the Shared Governance ‘College Committee on Staff Development’ subcommittee document on ‘The Outstanding Classified Employee Selection Subcommittee’ was taken to the Staff Development Committee for approval and not the Employee of the Month working criteria document.

A motion was made by David Ward, seconded by David Young and passed unanimously to “Amend the rules to allow the Employee of the Month Award to a team or group.” Mr. Bengston will take this motion to the Staff Development Committee and explain in detail that the Employee of the Month Committee wishes for review and approval for a group nomination.

VOTE FOR EMPLOYEE OF THE MONTH:
Patty McKinley was voted as the January’s Employee of the Month.

Next meeting: Thursday – March 5, 2009 - 3:00pm-4:00p.m. in LC-135.

Adjourned 3:30 p.m.

Submitted by: Debbie Thomas