MINUTES
EMPLOYEE OF THE MONTH/YEAR COMMITTEE

Thursday, March 05, 2009
3:06 p.m.

MEMBERS PRESENT:
Chair – Carl Bengston
Alva Acosta, Stephen Anderson, Joan Cary, Edith Finney, Deanna Hart, Rusty Ottosen, Marina Rodriguez, David Young

MEMBERS ABSENT:
Joey Ear, Elena Lopez, Evelyn Mattison, Rosemarie Medina, Roxanne Mitchell, Debbie Thomas, David Ward

MINUTES:
A motion to approve the amended minutes for the February 5, 2009 meeting was made by David Young, seconded by Edith Finney – motion was passed unanimously.

CRITERIA:
Carl Bengston presented the revised copy of criteria with more grammar revisions. He informed the Employee of the Month committee that it was taken to the Staff Development Committee and formally approved.

GROUP AWARDS:
Mr. Bengston went over key points discussed in the previous Staff Development Committee Meeting concerning the discussion on group awards. Mr. Bengston also went over his conversation with Mr. Steve Richardson, Executive Director of the Foundation, in which Mr. Richardson expressed that the Foundation would not be in support of a yearly group award and would not provide the monetary gift. Mr. Bengston went on to explain that until the issue of group awards was resolved, the presented criteria document would serve as the current working criteria for the Employee of the Month Committee, which does not as yet include group awards.

Mr. Bengston reminded committee members that they are free to make any suggestions or proposals in regards to the group awards issue that will then be taken to the Staff Development Committee. Deanna Hart suggested that any further discussion or proposals concerning group awards should be tabled until the next committee meeting due to the absence of many committee members.

Carl Bengston agreed with the suggestion to table the issue. He explained he would like to see more members take part in the set up of a proposal to present to the Staff Development Committee that may actually have a chance of being approved. In light of this, Mr. Bengston also voiced his concern for the level of participation in the committee.

Committee agreed to table the issue of group awards until the next Employee of the Month Committee on April 02, 2009.

VOTE FOR EMPLOYEE OF THE MONTH:
Igerna Morris was voted as the Februarys Employee of the Month.

Next meeting: Thursday, April 02, 2009 - 3:00-4:00p.m. in LC-135.

Adjourned 3:29p.m.
Submitted by: Liz Castelo