MINUTES
OUTSTANDING EMPLOYEE OF THE MONTH/YEAR COMMITTEE
Thursday – July 2, 2009
3:13 p.m.

MEMBERS PRESENT:
Chair – Carl Bengston, Alva Acosta, Joan Cary, Joey Ear, Edith Finney, Deanna Hart, Evelyn Mattison, Roxanne Mitchell, Debbie Thomas, David Young

MEMBERS ABSENT:  Stephen Anderson, Elena Lopez, Rosemarie Medina, Marina Rodriguez, Rusty Ottosen, David Ward

MINUTES:
A motion to approve the amended minutes for the June 3, 2009 meeting was made by Joan Cary, seconded by Joey Ear – motion was passed unanimously.

COMMITTEE MEMBERSHIP:
Carl Bengston mentioned that he contacted Lynn Laughon (CSEA President) by email with the names of all members whose terms are up in September. He also mentioned a possible suggestion of how to stagger the terms of office. Mr. Bengston also mentioned that he will be contacting the other constituent groups for replacements. All replacements need to be in place by September.

GROUP AWARD:
Mr. Bengston mentioned that Debbie Thomas included a sample draft for a certificate for the Team Award. This will be a starting point for the certificate presentation of the award. He also mentioned that the initial launch of this award needed to be postponed. Details still need to be worked out with Mr. Farmer and the Board of Trustees.

COMMENTS:
David Young mentioned that due to difficulty of achieving a quorum each month, we should possibly think about changing the quorum criteria. Mr. Bengston mentioned that according to Robert’s Rules a quorum is specifically stated and cannot be changed, but that he will check to see if the College has different policies. Debbie Thomas mentioned that the Staff Development section of the Shared Governance Document has specific wording regarding quorum. Mr. Bengston will investigate the information. Deanna Hart mentioned the quorum problem was probably due to the 4th of July Holiday and maybe we should think about changing the date of the meeting when another Holiday conflicts with the monthly meeting. Mr. Bengston mentioned that he doesn’t want to change meeting dates until the new committee is in place and that we can check the month before a holiday to see if there is a possible conflict.

VOTE FOR EMPLOYEE OF THE MONTH:
Jamie Quiroz was voted as the June Employee of the Month.

Next meeting: Thursday, August 6, 2009 - 3:00-4:00p.m. in LC-135.

Adjourned 3:35p.m.
Submitted by: Debbie Thomas