MINUTES
OUTSTANDING EMPLOYEE OF THE MONTH/YEAR COMMITTEE
Tuesday – August 11, 2009
3:16 p.m.

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

MEMBERS ABSENT: Stephen Anderson, Carl Bengston, Rusty Ottosen, David Ward

MINUTES:
A motion to approve the amended minutes for the July 2, 2009 meeting was made by Alva Acosta, seconded by Roxanne Mitchell – motion was passed unanimously.

COMMITTEE MEMBERSHIP:
Deanna Hart mentioned that Carl Bengston has contacted the constituent groups for replacements. All replacements should be in place by the September meeting.

GROUP AWARD:
Deanna Hart mentioned that Carl Bengston still needs to work out the details with Mr. Farmer and the Board of Trustees. Ms. Hart suggested looking over the draft certificate. After discussion it was decided to table this subject until the next meeting.

VOTE FOR EMPLOYEE OF THE MONTH:
Elizabeth Rodriguez was voted as the July Employee of the Month.

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

Adjourned 3:27p.m.
Submitted by: Debbie Thomas