Staff Caucus Meeting

December 10, 2009

Room 149-Fallerius

9-11am.

Agenda:

Call to Order

Approval of Past Minutes

Announcements of Resignations

Committee Presentations

Old Business: Constitution

New Business

Adjourn

Staff Caucus Facilitator: Mike Moore

Assistant Facilitator: Michael Cole

Coordinator: Jared Welsh

Members Present:

Mike Moore, Michael Cole, Jared Welsh, Terry Sexton, Robert Shambaugh, Rita Moore, Roberta Moore, Susan Householder, Deb Huguenin

Members Absent:

Kathy Emmer, Terry Miller, Kay Leitenberger

Proxies:

Nyshia Brooks, Cindy Kuelling

Guests:

Rhonda Reeder, Don Plotts
Call to Order:
Mike Moore, the Facilitator

Approval of Minutes:
No action taken; minutes were dispersed and tabled until January 14, 2010 meeting.

Resignations:
Resignations were accepted from Mike Moore and Kay Leitenberger. Motion was made to accept these resignations by Terry Sexton and seconded by Robert Shambaugh. Motion carried.

Nominations of new Facilitator and Assistant Facilitator:
Terry Sexton made the motion for Michael Cole to be the next facilitator, Jared Welsh seconded that motion and the motion was carried. Robert Shambaugh made the motion for Terry Sexton to be the Assistant Facilitator and Michael Cole seconded that motion. Motion was carried.

- Jared Welsh announced his resignation from Coordinator to become effective when a replacement is available (not to resign from the Staff Caucus, but just the position of Coordinator).

Nominations of Staff Caucus Replacements:
Before a nomination goes to the Staff Caucus, the nominee should agree verbally to accept the position if elected. NO nominee will be accepted without that verification. Nominations should be sent to the Facilitator, Michael Cole. The facilitator will present the nominees at the Staff Caucus meeting January 14, 2010. All nominations have to be in by December 31, 2009.

List of Committees:
The staff caucus has asked if there is a list of all committees here at North Central State College. Michael Cole the Facilitator is to ask Karen Reed for that list.

Committee Reports:

Internal Governance Committee: Travel Policy; MAC recommended that distant mileage be moved to 70 miles. Our recommendations were for 75 miles. All of our recommendations have already been presented to Brad McCormick for his consideration.
Insurance: Going through renewal process

MAC: Tom Prendergast reported on the Trio Grant.

Semester Conversion Committee: Nyshia Brooks informed the Staff Caucus updates on the Quarterly Semester Webpage. You can blog or thread communications on the internet. Staff Caucus may want to consider using this service.

Revising the Constitution of North Central State College:
The Staff Caucus began at Article I and stopped at Article IV, Section 8. The beginning point for January 14, 2010 will be Article IV, Section 8.

Motion to Adjourn:
Mike Moore made the motion to adjourn the meeting and Susan Householder seconded. Motion Carried.


December 22, 2009
Respectfully Submitted: Michael Cole-Facilitator
                                Terry Sexton-Assistant Facilitator
                                Jared Welsh-Coordinator