Bluefield State Classified Staff Council Meeting Minutes April 11, 2016

Present: Jane Richardson, Deirdre Guyton, Randy Carroll, Kim Reed, Carolyn Kirby, Bryan Edwards Darlene Gilley

Angie Wassum, Jerry Conner, Louis Belt

Absent: David Thomason, Lisa Bennett

Guests: Dr. Krotseng, Dr. Robinson, Michelle Noe, Sarah Holguin

Next Meeting: May 10, 2016

I. Call to Order

Meeting was called to order by Classified Staff Chair, Carolyn Kirby at 1:01 pm.

II. Roll Call

See Above

III. Approval of Minutes

Randy Carroll made the motion to approve the minutes with corrections. Motion seconded by Jane Richardson. Motion carried unanimously.

Carolyn made a motion to let Dr. Krotseng and Dr. Robinson speak to the council before any new or old business was discussed. The motion was carried unanimously.

IV. Old Business

- A. Employee voting in the electronic system was at 70% for Employee of the year
- B. Student Awards Banquet scheduled for April 22nd, 6:00pm at the Fincastle
- C. Employee Recognition Dinner scheduled for April 28th, 5:00pm at the Fincastle
- D. Gun laws: Recent gun laws that were passed to allow conceal carry without a permit do not fall under BSC policy. Our policy about firearms on campus will override state gun laws.
- E. BOG will let Classified Council meet with them in their May meeting. Classified will have 15 minutes and all questions must be approved.
- F. A Raffle basket is being sold to raise money for the flower fund. The drawing will take place at the Employee Banquet.

V. New Business

Dr. Krotseng addressed the council and thanked them for the invitation. Dr. Krotseng discussed the May date for OASIS and the impact of having a biweekly paycheck on employees. Dr. Krotseng invited all employees to attend the BSC Budget Information Session, which would be held on April 12, 2016 in the Tierney Conference Room. Dr. Krotseng informed the council that she has heard nothing about having a furlough plan in place. Dr. Krotseng discussed the Master Plan housing and working on ways to fund the project. Funding sources include the USDA who has low interest rates for funding housing. Dr. Krotseng also discussed the Branding process and how it was moving forward. An Invitation was extended to all Faculty, Staff and Students to come out and enjoy the festivities of the SGA Bonfire.

Dr. Robinson also thanked the Classified Council for the invitation to come and speak. Dr. Robinson discussed the efforts of the Admission office in recruiting new incoming freshmen and the increase of freshmen applications. Admission Teams have been targeting local High Schools such as Tazewell County, Raleigh County, Giles County and Kanawha

County. Changes for students with the new ACT scores are in place and students with an ACT score of 20 are eligible for scholarships.

A. Next BOG meeting is April 21st in Boyd Conference Room @ 6:30pm

B. ACEE Report

C. BOG Report

Meeting has been set for the BOG to meet with the Classified Council on May 19, 2016.

D. Flower Fund

Current Flower Fund is \$215.94

E. Announcements and Next Meeting

Next meeting is May 10, 2016. There will be a June Potluck for employees. The date has not yet been determined.

F. Adjournment

Motion to adjourn made by Randy Carroll. Seconded by Kim Reed. Motion carried unanimously.