

# BCCC Staff Association

April 28, 2014

2:00 PM

Library

**Chair:** Penny Sermons

**Vice-chair:** Gail Ambrose

**Secretary:** Margie Cobb

**Members Attending:**

Marshall Hall, Gail Ambrose, Sherry Stotesberry, Lisa Hill, Cecelia Scott, Christina Hale, Betty Gray, Tommy Hodges, Pauline Godley Juanita Gardner, Penny Sermons, Sandra Pinkham, Rebecca Adams, Dorothy Jordan, Kimberly Jackson, Felicia Carr and Sue Gurley.

**Members Absent:**

Debra Clemmons, Sandra Hunter, Sara Singleton, Jolinda Cooper, Clay Carter, Marcia Norwood, Lou Stout, Trisha Woolard, Theresa Freeman, and Margie Cobb.

## *Minutes from Meeting April 28, 2014*

### **Agenda**

#### **I. Welcome**

**Presenter:** Penny Sermons

- Penny called the meeting to order at 2:00 pm and welcomed everyone and Dr. Tansey who was the guest speaker.

#### **II. Minutes**

**Presenter:** Penny Sermons

- The minutes from the February 13, 2014 meeting were reviewed by all. Sherry Stotesberry made the motion to approve the minutes with no corrections. Sue Gurley seconded the motion. Motion carried.

#### **III. President's Report**

**Presenter:** Penny Sermons

- Penny gave the floor to Dr. Tansey. Dr. Tansey informed us that the professional image of our campus as a whole is improving as well as campus safety.
- Dr. Tansey stated that the systems office is awaiting the governor's budget plan which in turn goes to the senate and then the house. She added that BCCC has a \$300K reduction in budget this year which will affect salaries, travel, supplies, and equipment orders. Dr. Tansy stated that the college has the flexibility to determine where cuts will be made.
- Penny thanked Dr. Tansey for addressing the group.

#### **IV. Vice-President's Report**

**Presenter:** Gail Ambrose

- Gail needs to be reimbursed for cards and stamps.

#### **V. Treasurer's Report**

**Presenter:** Tommy Hodges

- Tommy Hodges gave the treasurer's report. At this time we have \$2155 in the checking account and \$303.38 in savings.
- The group discussed the money we have in our treasury. Lisa Hill motioned to maintain a \$1000 balance at all times. Cecelia Scott seconded the motion. The motion passed

<b>V. New Business</b>		<b>Presenter:</b>	Penny Sermons
<ul style="list-style-type: none"> <li>➤ Penny announces that Staff Member of the Year nomination forms will go out today to all staff and that they are due back Tuesday, May 6.</li> <li>➤ There was a discussion about the storm victims and what can the group do to help. Felicia Carr suggested we collect toiletries. It was decided that we would hold off on relief help until we knew more about what was needed.</li> <li>➤ The group agreed to go ahead provide the foundation with the award of \$250 that we normally give for our annual scholarship for distribution.</li> </ul>			
<b>VI. Old Business</b>		<b>Presenter:</b>	Pauline Godley
<ul style="list-style-type: none"> <li>➤ Pauline Godley and her committee has been working on suggestions for the Staff Association on how to honor deceased staff members (whether in the association or not). Suggestions included: <ul style="list-style-type: none"> <li>• A memorial marker on the walking trail</li> <li>• A memorial wall</li> <li>• Plant a tree</li> </ul> </li> <li>➤ Will definitely send a card and/or flower arrangement. No other action was taken at this time.</li> </ul>			
<b><i>Other Information</i></b>			
<b>Next Meeting:</b>	TBA		