Beaufort County Community College Staff Association Meeting Minutes September 29, 2006

- I. Call to Order: President Betsey Lee Hodges called the meeting to order at 2:08 p.m. and opened with prayer and the Pledge of Allegiance.
- II. Mission of the College and Purpose of Staff Association: President Hodges reviewed the Mission of the College and Purpose of the Staff Association. See attachments.
- III. Staff Association Goals for 2006-2007: President Hodges listed the following goals she would like to see accomplished in 2006-2007.
  - Obtain a membership of 70 or more members.
  - Have Staff Association members support the College in endeavors such as Foundation, United Way campaign, Relay for Life, etc.
  - Provide fun activities for Staff Association members during the year to boost morale and make staff feel appreciated.
- IV. Discussion of Advantages for BCCC employees: A brief summary of benefits was handed out and discussed (see attached). Some of these benefits are the use of the Learning Resource Center, and the weight room. Penny Sermons included a brochure for the LRC. President Hodges also reported a new change in healthcare benefits for employees upon retirement hired after October 1 (Secretary Spain has requested a copy of the new policy to attach to the minutes).
- V. Business Session:
  - A. Minutes: Secretary Spain reported the minutes were not available for the last meeting.
  - B. Treasurer's report: Treasurer T. Hodges reported \$322.14 in checking (after deposits of the day), and \$274.00 in savings. He also reported the bank charges the Association a monthly fee of \$1.00.
- VI. Committee Appointments: The following is a list of Committee Appointments.
  - Planning Council-Clara Ebron and Joyce Pitt
  - Professional Development-Sandy Brown
  - Student Appeals-Tracy Johnson
- VII. Staff Association Committees: The following is a list of Chairpersons for the standing committees.
  - Communication Affairs: Lucy Lawrence
  - Professional Development: Sandy Brown

- Social Events-Penelope Radcliffe
- Staff Affairs-Sherry Stotesberry

A motion was made by Rebecca Spain to accept the committee appointments as presented and seconded by Dorothy Jordan, the motion passed unanimously.

- VIII. Activities for the Fall Semester:
  - A. Cook Book: Tracy Johnson reported the cookbook is finished and ready to be sold. The Print Shop is charging \$1.00 for the set up cost of each book. A motion was made by Sherry Stotesberry to charge \$5.00 per book and seconded by Penelope Radcliffe, after some discussion the motion passed unanimously.
  - B. Fall Carnival: A motion was made by Tracy Johnson to continue the tradition of the Fall Carnival and seconded by Joy Landeck, the motion passed unanimously.
  - C. We are Thankful Reflections: This is a project that will reflect the what each member of the Staff Association is "thankful" for, ideas were discussed.
  - D. Christmas Project: The Christmas project will more than likely be in conjunction with other projects on campus.
- IX. Special Recognition
  - A. A "Saint-Like" box was presented to Tony Taylor (in his absence) for his dedication to the college and students. Tony will pass the box on to someone of his choosing at the next meeting.
- X. Adjournment: The meeting adjourned with no further business.

Respectfully Submitted,

Rebecca Spain, Secretary