Staff Council / Executive Committee Meeting	
Date:August 10, 2010	**Recorder**: Lou Ann Sunley **Location**: Workforce Solutions Conference Room – Leestown Campus
Present: Donna Heath-Johnson, Sylvia Williams, Bruce McDonald, Kevin Griffis, Marlene Campbell, Judy Craft, Neomia Hagans-Flores, Lou Ann Sunley, Joanel Robinson, Dr. Julian, James Hogan, Arlene Ross	**Recorder:** Lou Ann Sunley

Agenda/Issues	Discussion	Action
Welcome		
July Minutes	All Minutes may be obtained via electronic copy if requested.	Approved
Briefing Committee Liaison	N/A – No report today. Bruce & Barb are working together to be sure all committees have representation from staff. Dr. Julian stated that staff participation on our Staff Merit Review and the Awards Committees would be appreciated.	
Briefing – Staff Rep. to BOD	Donna reported that the BOD hasn't met yet. Dr. Julian and Florence Huffman have scheduled an orientation for new board members to be held on August 16, 2010. New BOD members are: 1) Donna Heath-Johnson, staff rep. 2) Michelle Harris-Shields – student rep. 3) Dudley Taylor – Winchester-Clark County rep.	
Staff Council Vice Chair Pending Election	This election begins tomorrow morning, 8/11/10. Three (3) candidates will be on the ballot.	
Sub-Committee Briefing	Sub-committees have not been formed as of this date.	
Action Items	Our action items this month will be required to be tabled until our next meeting. Because of low attendance at today's meeting, we do not have a quorum and will be unable to vote. It is our goal to have all areas within our college represented on the Executive Committee of Staff Council. We do not have representation from our Multiculturalism Dept. Bruce will make sure all areas on the org. chart of BCTC have representation. Bruce acknowledged and thanked everyone involved in Sunday's BCTC college-wide picnic at Shillito Park. Judy Craft explained that she will be out of town on the date of our next committee meeting and will not be in attendance. Motion to Adjourn - Judy Craft / 2nd – Joanel Robinson Adjourned at 2:36 p.m. **Next month's meeting: September 14, 2010**	