### MINUTES

Tuesday, December 9, 1997

8:30 AM

President's Dining Room Palms Dining Center)

John Anderson, Bill Bennett, Holly Decker, TR Decker, Sandra Denson, Wanda DeWeese,

Sammy Dees, Inman Grimsley, Bill Filtz, Trudy HtyaHazel Hewett, Joe Hickey, Richard Lee, Tom Parnell, Pat Rozier, Beverly Sharpe, HildælŞcGloria Tonsil, Paul Worth, Tim Yorkey

Becky Murphy

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<u>Janj</u>

Minutes were approved.

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Total budget for FY 98 \$ 2,500.00

Expenditures prior to November 1,628.50

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Balance forward 871.50

Expenditures for November:

Adjustment of estimate to actual travel

and other expenses to attend

Postage 11.00

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Total Expenses 128.00

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Balance Remaining 11/3097 \$ 1,338.80

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Employee Recognition: The committee now has buble tin board which is ocated in front of

the continental breakfast for the conference. Jackie Eastman will help the committee come up with a theme and logo for the conference. The there ideas will be presented for decision by the committee . The conference will be held Foid ay, October 2, 1998. The Committee will be meeting today (Dec. 9) at 10:00 am in the Library Meeting Room.

# (**JHE**

a. COSA received a letterofm Dr. Bailey along with a copy of the Sexual Harassment Policy which deals with handling informal complain Bar. Bailey is asking for a representative from COSA to be on the committee for developing amaintaining the Sexual Harassment Policy and Support Group. We will need to submit a name to Dr. Bailey. Beverly Sharpe agreed to be on the committee.

b. <u>Salary Study</u> - The Salary Study committee with Mr. Jim Brignati and Inman Grimsley. The recommendations from the study were accepted upon <u>vall</u>. (1) Inman will be submitting a job description to hire extinelp in the Personnel Office for doing task analysis and desk study. (2) An unbiasedry astudy will done by Dr. Mike Crowe and Inman Grimsley. Inman will with be reporting quarterly COSA on the progress of this study.

78 None

#### 88

Becky Murphy - Training and Development Office.

I going to give you a brief summary about the infing and Development Office and what it does and its training philosophy and services that proevide. A formal training brochure has been sent out to all department heads. Even though il ary Services is outprimary customers, we do open up the workshops every quarter to all pramemployees and any training sessions in the office. Any supervisor or employee can find out they have taken and also find out about continuing education credit received and hours and hours and find attended. Transcripts of courses taken can be printed out upon request. We also door using programs for the departments. Any questions?

Q If we attend in-service training outsidetimstitution, can we report this r tnlu T4 45 0 e atten5 045 0 e

A We use both on-campus and off-campus speaktersonly charge a fee that covers the cost of the program.

Q Can the Training manual be macheailable in the Library?

A Yes and Training manuals are also available office and all information is on the Auxiliary Services Webpagender Training & Development (http://services.valdos.edu/training.htm).

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