MEMBERS PRESENT: Deborah Bergman, Linda Chesnutt, Jeremy Coale, Susan Lauterbach, Barbara Perry, Gina Powell, Linda Smith, Cathy Trujillo, Debbie Vaughn, Margaret Vennochi.


Cathy Trujillo called the meeting to order at 3:02 p.m.

Minutes of the January 22, 2007 meeting were presented for approval. Debbie Vaughn moved to approve the minutes as presented, Linda Smith seconded the motion. The motion was approved.

The PPC has 17 voting members and six (6) members present at a meeting make a quorum. Today, we have a quorum with 8 voting members present.

Staff Senate Report: The Staff Senate sent back the ESL Recommendation for more detail.

OLD BUSINESS:

ESL Issue
Cathy Trujillo and Linda Smith, Chair of the ESL sub-committee, went to the Staff Senate meeting to present the ESL Recommendation for approval. The Staff Senate sent it back to committee because the recommendation was too vague. The following need to be looked at: 1) 4th paragraph – be more specific on the definition of ‘Immediate Family Member’. Instead of saying would be the same as existing ESL requirements; we need to basically make the policy stand alone before returning it to the Staff Senate for approval. Additional discussion on the basics of what is needed to complete the recommendation.

Linda Smith made a motion to have the ESL sub-committee rework the recommendation as noted previously. Gina Powell seconded the motion. The motion was approved.

Staff Promotion Issue
Susan Lauterbach, Chair of the Staff Promotion sub-committee, informed members of the PPC that the sub-committee has not met – they will meet before our next meeting. PPC discussed the issue: 1) what would the pool monies be used for? Answer: added responsibility. The PPC would like added responsibility to be defined in detail. This might include reclassifying a position w/a raise. 2) Who does it apply to? Hourly employees? Monthly employees? The sub-committee needs to be very specific.

NEW BUSINESS:

No new business.
There were no other issues brought before the PPC. The next meeting will be on March 26, 2007 in Room 100 at the Carson Engineering Center.

Linda Smith moved to adjourn the meeting, and Deborah Bergman seconded the motion. The meeting was adjourned at 3:50 p.m.

Minutes submitted by Margaret Vennochi.