

**Supervisory/Confidential Council Minutes
December 16, 2003**

Present

Liz Mills, Barb Kalsem, Marcia Clendenen, Peggy Best, Lynnette Hauser, Cynthia Feller,
Guest - Val Evans

Ex-Officios

Brenda Behling

Approval of Minutes

November minutes Clendenen moved to approve, Feller 2nd. Approved

University Committee Council and Board Report

RISCAC – Marcia reported on a very positive meeting. No one from human resources present. Several issues discussed including early retirement. Next meeting is scheduled for March 3.

Peggy Best reported the new parking deck is now open. There will be some pay by the hour parking available.

Continued Business

- A. Timeline – continue discussion at January meeting.
- B. Speakers – Penny Rice will speak at January meeting.

Announcements

Brenda reported the Employee Relations position will not be filled soon. The search was unsuccessful. Carla Espinoza is the point person for employee relations. Carla suggested Carrie Haefner for ex-officio officer to the S/C council. Brenda will ask her to join us. Brenda also reported the colleges have until December 12 to develop plans for budget cuts. Next years budget does not look promising.

Next meeting – Tuesday, January 20, 2004, 1:10 p.m., 3150 Beardshear Hall