Career Employees Council Meeting Minutes  
Meeting with President Hafner  
President’s Conference Room, Building 7  
June 24, 2009, 3:00 p.m.

**Present:**

Hafner, Lars, Ph.D., MCC President  
Hessler, Dianne, Career Employee Council Chair  
Sharples, Stacey, Chair Elect  
Bechtol, Suzanne, Secretary  
Merriman, Arlene, Treasurer  
Bryant, Kristen, Building Representative (2009-10)  
Delgado, Daysi, Alternate Building Representative (2009-10)  
DiTaranto, Mary, Building Representative (2009-10)  
Haskin, Pamela, Building Representative (2009-10)  
Matute, Maria, Building Representative (2008-09)  
McQueen, Michael, Building Representative (2009-10)  
Newberry, Brian, Building Representative (2009-10 Chair-Elect)  
Pursley, Catherine, Building Representative (2008-09)  
Stablein, Nicole, Building Representative (2008-09)

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<th><strong>Discussion</strong></th>
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<td>Welcome</td>
<td>The meeting was called to order at 3:02 p.m.</td>
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| Executive Update | Dr. Hafner summarized the Board of Trustee meeting:  
  • Celebration of first year.  
  • Budget for next year passed. Focus was on:  
    o Keeping college jobs.  
    o Hiring new faculty.  
    o Stability.  
  • Tuition increase of 8% was previously approved by Board.  
  • The Board is aware that employees at the school have absorbed a lot of work and this is appreciated by the Board and Dr. Hafner  
  • The Board and Dr. Hafner maintain that top priorities are quality education and keeping people employed.  
  • The Board continued planning new construction projects including the library and social sciences buildings, which will consist of 90,000 square feet. The technology (IT) department will move to the present library building. Building six can be used as a faculty building.  
  • The Board also approved a collegiate charter school for grades 6-12. Students will contemporaneously earn high school and AA degrees. In addition to the target enrollment population (first time in college), it is anticipated that employees at the college will be able to enroll their children as well. |
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| Discussion               | • The Board also approved the changing of documents/forms/etc. from MCC to SCF.  
• The LWR construction project will include innovative energy efficient air conditioning system as opposed to the standard chiller plant. A lab class will be added to capitalize on education in school programs such as the green jobs curriculum.  
• Two board members are up for reappointment next year.  
• Keeping employees involved with the benefits of the school’s progress of the future is important to the future missions of the college. |
| Open Discussion          | • Ms. Bryant asked whether there are any plans pending for an on-site day care. Dr. Hafner noted that liability is the most pressing issue in such an endeavor.  
• Ms. Matute asked whether there are any plans to rebuild or refurbish Building 3 on the Bradenton Campus. Dr. Hafner replied that the present influences of the library and the charter school would likely push any such plans to the future. However, no plans are fully addressed yet as the process are likely to take three to four years and we are still in the preliminary stages.  
• Ms. Haskin asked whether the state college status of the school would change our pay structure. Dr. Hafner replied our school is not funded in the same way a state university is funding, so technically there are no changes. |
| 2008-09 Chair Report     | Ms. Hessler gave her report on the CEC for her term. She noted the Career Employee Days success; the employee recognition project status; and thanked the council members for their efforts in all respects, particularly Julie Darner whose work on the Career Employee Days food was not only a big hit to the employees who attended, but also saved money for the council. Ms. Hessler also thanked Daisy Vulovich for her assistance with the Career Employee Days event. In addition, Ms. Hessler thanked Stacey Sharples for her contributions to getting a logo for the CEC. |
| Adjournment              | The meeting was adjourned at 3:45 p.m. |