

MSAC Meeting Minutes
Tuesday, August 18, 2009
10:00 a.m.–11:15 a.m.

Present: Lyndsey Anderson, Terri Fox, Jen Racer, Tammy Smith, and Gerald Adkins

ITEM 1:
Approval of Minutes

Minutes from the July 23, 2009, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Staff Forum

The summer Staff Forum will be held Tuesday, August 25. There will be two sessions: 7:15–8 a.m. and 8:15–9 a.m. to allow all staff to participate. Tammy and Terri will be at the first session and Jen and Lyndsey will be at the second session to represent MSAC. Concerns MSAC would like addressed at the Forum include: Budget concerns/updates, merit awards in light of budget concerns, and criteria for cancelling courses (enrolled students) and affects on teaching staff.

ITEM 3:
USAC Staff Retreat

There is an Annual USAC Staff Retreat scheduled for Wednesday August 26th. Both Paula and Tammy are available for that activity. Tammy is checking on final details.

ITEM 4:
Staff Concerns

MSAC met with Evie and Cathy on August 7 regarding the staff concern on the campus attendance policy brought to our attention at July's meeting. After that meeting Jen and Tammy scheduled a brown bag meeting for CCS on August 18 to clarify what was explained to us.

ITEM 6:
Executive Committee

Executive Committee report from Lyndsey and Gerald included the budget update that Carol will be bringing to the Staff Forum, discussion of ways to save money due to the decreased budget, the PROJECTED 5 percent lower enrollment for this year, and the concern that we are now competing with NC State (and other community and technical

colleges) for students to take general education classes, and they have more evening and online options.

NEXT MEETING:

The next scheduled MSAC meeting will be held Wednesday, September 16, 2009, at 2 p.m. in Ovalwood 458.