

APT Council

Minutes of the 1/20/05 meeting

Recorded by Vicky Andrews

Members in Attendance: Vicky Andrews, Kelli White, Cydney Farrar, Jay Knioum, Sheila Cudd, Kevin Murphy

Guest: Claudia Jackson, College Relations

The meeting was held in the TLC. Jay Knioum called the meeting to order at 12:10 p.m. The primary purpose of the meeting was to discuss possible action regarding the current Student Complaint Policy draft, to hear reports on the Board Meeting activities, the Monday morning Presidential staff meetings, and the employee ID systems and to also appoint a member from the committee to attend the next Board of Regents meeting.

Minutes from the last meeting were read and approved.

Claudia Jackson reported that an expansion to the taxing district is moving toward Port Aransas, Bishop, Robstown, Agua Dulce and parts of Nueces County that are currently out of district. She also reported that at the Board of Regents meeting on 1/18/05 they discussed the campus improvement needs for the East Campus and that the South Campus appears to be on target for a Fall '05 opening. The policy meeting was postponed until February and would involve discussion on three policies: the Employee Grievance Policy, the Student Complaint Process, and the Public Speech Policy.

Kelli White reported that President Garcia and Francie Jordan had both agreed that moving the College to the use of an employee ID system was a good idea. Kevin Murphy made a motion to issue a resolution to President Garcia to have the SSN's removed from College forms by Fall 2005. Sheila Cudd seconded the motion and all voted in favor.

Kevin Murphy moved to ask for support on this matter from other council chairs and Kelli White seconded the motion. All voted in favor.

Jay Knioum asked the members to look over the Student Complaint Policy as it stands now and give him any feedback by Monday, 2/24/05.

Cydney Farrar reported that campus positions that are vacant now will be approved for posting by a committee as a part of the President's inefficiency plan.

Sheila Cudd will ask President Garcia if the committee has met yet on streamlining the hiring process, as was discussed in a past Presidential meeting that she attended.

Kevin Murphy asked to add to next meeting's agenda a discussion about replacing a member on the APT Council if he/she is no longer attending meetings and also about adding an attendance policy to our bylaws.

Kevin Murphy moved to adjourn at 12:55 p.m. and all approved.

The next meeting will be held on the West campus on Feb. 10th at noon.