

Present: Lisa Bowen, Deborah Carden, Terry Carver, Tammy Corpe, Yolanda Flores, Roger Heminger, Mark Henning, Janet Garber (Chair Elect), Linda Hamman (Secretary), Gail Houtz, Deb Lowery (Chair), Norma Lybarger, Tina Martini, Teresa Mayo, Jen Moore, Karen Schwab, Faith Olson (Treasurer)

Excused: Karyn Dutridge

Guests: Linda Hammer, Karla Leady, Kathleen Newman, and Samuel Peavler

CSC members began the meeting with a tour of the BCI building.

Treasurer Report (F. Olson)

- F. Olson reported that there is \$102,000 in the endowed foundation account. There is \$2,400 on the spendable side for scholarships.
 - The event budget has \$4,800. The operating budget has \$4,500 in expenditures for May. Faith is projecting that there will be \$4,000 in carry forward. Service awards haven't hit the budget yet.

Election of new CSC members – K. Schwab

- Election committee Chair, Karen Schwab, welcomed and congratulated the 2015 academic year new representative are: Karla Leady and Samuel Peavler, Finance and Administration and Kathleen Newman, part-time (main campus) and Linda Hammer (Retiree). Returning representatives are: Deb Carden, Tamara Corpe, Roger Heminger, Norma Lybarger, Faith Olson and Teresa Mayo. Continuing representatives are: Terry Carver, Karyn Dutridge, Yolanda Flores, Janet Garber, Linda Hamman, Mark Henning, Gail Houtz, Deborah Lowery, and Jen Moore. There are two vacancies in the Finance & Administration area.
- Members leaving are: Belynda Hummel, Kathy Dean, Tina Martini, Karen Schwab, and Lisa Bowen.
- Election of the 2015-16 CSC Officers - Tammy Corpe made a motion to nominate J. Garber for Chair, Linda Hamman for Chair-elect, Faith Olson for Treasurer, and Terry Carver for Secretary. J. Moore seconded. Motion carried.
- The following individuals were elected as CSC Officers.
 - Chair – J. Garber
 - Chair Elect – L. Hamman
 - Treasurer – F. Olson
 - Secretary – T. Carver

Committee Reports

- Election Committee – K. Schwab reported the results of the election of CSC representatives
- Retiree Committee – Chris Sexton and Tina Martini met with Becca Ferguson. Suggestions were made regarding retirement handbook.
 - Linda Hammer will be the new representative for the retirees.
- Clean Air Committee – L. Bowen reported that the clean air committee has decided to pursue an all tobacco product free environment. All smoking containers around campus will be eliminated. If anyone has any input for Lisa to take back to the committee, please contact Lisa.

Announcements

- The next regular CSC meeting is scheduled for July 15 at Firelands. Everyone should meet at the Human Resources parking lot at 8:00 a.m. The bus is scheduled to leave BG at 8:15 a.m. If anyone is unable to make this meeting, please let Jan know.

D. Lowery passed the Gavel to J. Garber.

Good of the Order

Please turn in iPads if not staying on Council

Thank you, Council Members and Committee Members, for a *great* year!

Meeting adjourned at 11:45 a.m.