

**PTS Council Meeting
Tuesday, July 10, 2007
Central Campus 7/177**

Members Present: Gino Galli, Holiday Bugge, Jeff Thune, Philana Marshall, Diane Peart, Heidi Schwarz, Sara Lee, Anne Berman, Barbara Piscitelli, Mary Poirier, Tracey Bertrand, Kathleen Lynn and Pam Shaw as guest.

Members Absent: Pam Martini, Debra Hart, Theresa Scherzer, Manuela Hicks, Judy Davidoff

Meeting called to order at 8:40 am

Pam Shaw charged the committee and gave a brief description on the Council, its history, and what is PTS. She listed items PTS is doing and what we have accomplished as a group.

Included in this statement were how we obtain our budget for Outstanding Achievement Awards, ordering plaques, relationship to Staff Development, guidelines for the ongoing committee projects such as campus forums and updating the website, agreeing on a day for subsequent meetings and how members are selected. It was agreed on that when a new Council Chair is selected Pam will present the year end report to the President with the new chair.

We thanked Pam for the leadership she has shown in her years with PTS and accepted her charge of the committee.

Kathleen Lynn began the process to select the new Chair. She nominated Judy Davidoff and discussion began. Diane Peart asked if Judy would accept and Kathleen assured she had Judy's commitment to the Council, stating her past tenure as FACC President and knowledge of the college's policies and procedures and how our political system works. Two individuals were asked if they were interested in becoming Chair (Anne Berman and Sara Lee), both declined. Judy was selected unanimously.

Kathleen Lynn gave the President's Cabinet report which consisted of discussion on PTS and Administrative Sabbaticals, PTS morale as viewed by the Cabinet. She also gave a detailed account of how the Sabbatical committee wanted to award 2 administrative as opposed to 1 + 1 (administrative and PTS). The majority of the cabinet was against this saying they are trying to improve things for PTS and if they did this, sends a negative message to PTS employees. It was agreed there is a need to educate PTS employees on how to apply for sabbaticals. The Total Reward Strategy was discussed as well as a possible "step program" for employee wages.

Updating the PTS website was agreed on. Gino offered to put a blurb on the college website home page about the new cabinet as soon as the information was put available.