PRESENT:

Jo Abernathy, Lynn Belding, Ron Herrin, Phil Howard, Lynn Reeves, Sandy Smith, Patsy Sowell

Absent:

Teri Alexander, Ray Thompson, Dick Simmons, Fran Massey, Ben Morton

FROM THE PRESIDENT:

Minutes were approved with changes (exclude Kay Long from absent list on 4/5). Retirement for faculty is a one-time opportunity. The incentive is to receive $7500 or 25% of current base salary, whichever is greater. Faculty have from May 1 until June 23 to make a decision about retirement. Retirement will begin June 30 until August 15.

COMMITTEE REPORTS:

Policy/Welfare - No report.
Scholarship - Ben Morton absent.
Communications - The brochure is being typed and will soon be sent for proofing. Mary Purcell is checking on the price of a banner instead of a backdrop.
Treasurer's Report - Lynn Reeves reported a balance of $2,177.15. Before anyone spends any money, please check with Lynn to see if it is within state regulations.
Old Business - The Athletic Department signed a petition supporting the "No Smoking" policy. Phil Howard asked for the Executive Committee's input on moving forward with the child care issue. The committee agreed that he should pursue it.
New Business - Phil asked the committee's help with questions to ask at Dr. Lennon's panel with Phil, Alan Schafer and the extension office. The committee felt that areas of concern include: early staff retirement, daycare support and tangible items to boost moral.

Adjourned at 2:30 p.m.
Recorded by Lynn Reeves