Members Present: Roselyn Cutler (Area 1), Evelyn Swiss (Area 5), Ray Aberle (Area 6), Dede Kliewer (Area 6), Jim Zakely (Area 6), Frank Johnson (Area 7), Stephanie Ouren (Areas 8), JoAnn Cornell (Area 9), Shaila Parshar (Area 11 alternate), Carl Davis (Area 12), Mary Dole (Area 12), Courtney Butler (Area 13), Georgeann Venis (Area 13), Janet Bebell (Area 14), Missy Hein (Area 14), David Mornes (Area 14, alternate), Joy Bauder, (Area 15, alternate).

Guests: Farrah Bustamante (CPC)

I. Called to Order – Approval of Agenda
The meeting was called to order at 8:34 AM by Courtney Butler, Chair.

II. Approval of Minutes
Georgeann Venis asked that we change Rick to Richard for the January minutes. Pony Davis moved to approve the January and February minutes as corrected, Janet Bebell seconded. Motion carried.

III. Officer Reports
Chair, presented by Courtney Butler
- No cuts to the APC budget for FY10.
- Courtney Butler said that in conjunction with Faculty Council, the grievance task force will look at their processes. 3 APC members and 3 Faculty members will be on that task force.
- There will be vacancies next year for the Grievance Panel and the Sexual Harassment Panels.

Vice Chair, presented by Jim Zakely
- No report this month.

Secretary, presented by Debbie Sheaffer
- No report this month.

Treasurer, presented by Georgeann Venis
- The newest financial report was distributed to Council. The budget is on track.

Kathy Frasier moved to approve the officer reports as submitted, Pony Davis seconded. Motion carried.

V. APC Committee Reports

- Rosalyn Cutler moved to accept all committee reports as submitted/written and Georgeann Venis seconded. Motion passed.
VI. **Unfinished Business**

VII. **New Business**

Kathy Frasier moved to accept the slate of officers as presented:

Chair – Courtney Butler  
Vice Chair – Jim Zakely  
Treasurer – Stephanie Ouren  
Secretary – Petra Marlin

Rosalyn Cutler seconded, motion carried.

VIII. **Discussion Items**  
None

IX. **Announcements/Other Business**
Farah Bustamante announced the printer cartridge recycle program through purchasing. Please go to their website for additional information.

X. **Next Meeting**  
8:30 a.m., 224/226 Lory Student Center, April 14, 2009.

XI. Lance Noble moved to adjourn at 9:05 AM and JoAnn Cornell seconded. Motion passed.