

Administrative Cabinet
March, 24, 2008

Present: C. Casey, E. Johnston, P. Phaiah, T. Baldwin, K. Lemos, L. Johnson
Absent:

Minutes – March 17, 2008, minutes were approved as presented.

Food Proposal – Discussion took place regarding the preferred vendor contract negotiations and the information that Joyce Fasano had provided.

The Chancellor asked what further clarification do we need as a campus. The Cabinet made a call to Leslie Bowman to clarify these questions. There were still some questions that needed clarification, even after speaking with Leslie. Since the negotiations are still confidential, no further disclosure will be made in the minutes.

After speaking with Leslie, the Chancellor asked for a motion on the most recent preferred vendor proposal. Les motioned to approve the most recent revised proposal, with clarification of the additional questions. Tom moved to second. Motion passed.

The Chancellor distributed a form regarding the “Application for additional Pay Raise”. The Chancellor met with Rand Rasmussen about coming up with a process to distribute merit monies. A discussion regarding the process took place.