Members Present: Dave Apsley, Mike Hogan, Ed Lentz, Mike Lloyd, Joe Lucente, Lisa McCutcheon, Greg Meyer, Kathy Michelich, Chris Penrose, Joy Sharp, Cynthia Toler, Rhonda Williams, and Treva Williams. Guest Jackie Kirby Wilkins.


Chairman Joy Sharp called the meeting to order at 10:00 a.m.

Committee was introduced to Elayne Sigfried, the new CFAES Director of Human Resources, via videoconference from the Wooster campus. Director Sigfried gave an update of the changes occurring in Human Resources. The major change would be Human Resources would become more centralized on the college level. A Human Resources Generalist will be assigned to Extension. Director Sigfried said she would provide an organizational chart of Human Resources to this committee in the future; at this time the organizational structure is still more conceptual than finalized.

Barb Ludwig and Brian McClain met with the group to answer questions and participate in a general discussion on the use of person electronic devices, salaries, and health benefit issues. Mike Hogan gave an update on medical benefits from the Faculty Senate.

Next meeting is Monday, October 20, 2014.

Respectfully submitted,

Ed Lentz