

**DRAFT**

MAT Executive Council Minutes  
Tuesday, December 16, 2008 10:30 am  
Maricopa Room, DO

**Members Present:**

Jeanette Stephens, DO	Jan Binder, PC	Pat Honzay, DO
Jared Langkilde, MCC	Nicola Perry, GCC	Kerry Mitchell, PC
Rachelle Clarke, RSC	Michele Hamm, GWCC	Scott Wickham, CGCC
Jonathan Baney, MCC	Mike Trier, DO	Cheryl Crutcher, SMCC
Shirley Henderson, MCC	Seth Goodman, PC	
Andy Lenartz, DO	Alberto Olivas, DO	

**Members Not in Attendance:**

<i>Jeanette Cernetic, MCC</i>	<i>Ken Clark, PVCC</i>	<i>Nick Rouse, DO</i>
<i>Nicole Deleon, EMCC</i>	<i>Cat Dragon, SCC</i>	

**Call to order:** A quorum was established, and the meeting was called to order at 10:40am.

**Approval of Minutes:** November minutes were approved

**Committee Updates:**

**Budget** (Alberto Olivas)

Report was distributed electronically. There was no discussion.

**Sabbatical** (Jan Binder)

3 applications submitted for next Fall.

**Activities and Tuition** (Jim Neuenfeldt)

After January 1<sup>st</sup>, tuition can be reimbursed at the institution's rate. There will no longer be a per credit cap on out of state tuition.

**Grievance** (Scott Wickham)

There are two grievances currently in process. The Grievance Committee has formed a small ad-hoc committee to create a framework for peer-mediation. Peer-mediation has the potential to reduce the cost of settlements, and internal resources exist for training personnel and utilizing current personnel who are already trained in mediation.

**Policy Development** (Jim Neuenfeldt)

All CPD group met last Monday. Taking forward a request for 2% if funds are available. EBAC reports increase in healthcare costs is 1.1 Mil). Committee will be delivering MAT proposals next week.

**Financial Advisory (FAC)** (Jared Langkilde)

Committee recommends tuition increase of \$5 per credit hour. Two board members voted not to increase property tax by 2%.

**Budget:** Budget cuts and cost saving measures was discussed.

Adjourned at 12:30 pm