EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
MINUTES (Approved 11/28/00)
November 8, 2000

Present: Ron Ellis, Bruce Hitchcock, Don Evans, Kent Dacus, Jonathan Parker


2. Review Previous Minutes: Approved minutes of 11/19/00 and 11/26&27/00 with changes and corrections.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: Report given.
   B. Budget/Financial: Report given.
   C. Personnel: Report given.
   D. Planning: No report.
   E. Donor Reports: Report given.

4. Old Business:
   A. None

5. New Business:
   A. Minutes of the Staff Advisory Council Meeting: Reviewed.
   B. Presentation on Health Insurance: Reviewed group benefit proposal from Marsh Insurance.
   C. Annuity Board Inquiry: Report given; Don Evans will address this issue at the faculty meeting on November 20.
   D. IT Director Position: Discussed; referred to Ron Ellis.
   E. Telephone Reports: Discussed.
   F. Lambeth House Sign: Non-illuminated aluminum sign approved.
   G. Signs for the Campus: Proposed signs approved
   H. Security at Hesperia and San Bernardino Sites: Discussed; referred to Kent Dacus
   I. Annuity Eligibility: Approved recommending to Trustees in December that the waiting period for annuity eligibility be reduced from one year to 90 days.

6. Information Items:
   A. Dates of Future Events:
      - November 14-15, 2000 – California Southern Baptist Convention, Riverside
      - November 22, 2000 -Thanksgiving Holiday – Offices close at noon
      - November 26-27, 2000 – Board of Trustees/All Committee Conference Calls
      - November 30, 2000 – New Trustees Orientation
      - December 1 & 2, 2000 – Board of Trustees Meeting & Retreat
      - December 4, 2000 – Faculty and Staff Post Trustee Briefings
      - December 14 – Executive Council Christmas Party; Victoria Country Club; 6:30 PM
      - December 22, 2000 – Christmas and New Years - Office Closure Begins
      - January 2, 2001 – Offices Re-open

7. Adjournment.

Submitted by Jonathan Parker