

Classified Senate Executive Board Meeting Minutes of May 4, 2004

Present: Maggie Gonzales, Diane Leong, Pat Murray, Jan Recktenwald, Rocky Rose, Caroline Vanlandingham, Patty Bailey, Paula Tillery, Kurt Brauer, Yvonne Board

Unable to Attend: Karen Ostergard, JacQueline Goff and Jean Wallace

1. Report from Grossmont Council – Murray

The senate discussed the GC Strategic Plan, College wide Priorities & Accreditation Mid-term Report. Pat Murray made a motion to approve the package. Paula Tillery seconded. Motion carried. Pat will let Peter White know that the Senate felt it would be helpful to have the name of a lead/contact person for each goal in case there are questions.

The Tech Center will have its grand opening on May 21st at 11:00 a.m. Come join the festivities.

2. Report from Cuyamaca Council – Maggie

- The Ornamental Horticulture will be holding the Annual Spring Festival, May 15th from 9-3
- All Staff BBQ – May 20th from 12-2:30
- Cultural Arts Gathering – Community Learning – May 22nd from 7-8:30 p.m.
- Mid-term report suggestions were submitted

3. Report from District Council – Paula

The District announced the hiring of Rosa Buss as the new Chancellor/Governing Board Supervisor. Rosa comes to us from S.D. City Community College. Welcome Rosa.

4. Report from Executive Chair – Rocky

Rocky reported on his conversations and emails with the 4CS people regarding the poor communications surrounding the Annual Classified Award and the scholarship awards. Discussion followed.

5. Report from District Budget – Tabled until next meeting

6. Monthly Classified Senate Award – Done

7. Report from Communications Sub-Committee – Tabled until next meeting

8. Report from Fund Raising Sub-Committee – Tabled until next meeting

9. Other Business (Continuation and on-going)

- **4CS Annual Classified Award** – The Board worked on narrowing down the names for all three areas based on agreed upon criteria. We will have no more than three names from District, Grossmont and Cuyamaca for the Board to vote on. Bios will be sent to Rocky to be distributed to the Board members and voting will be done via email. There was also discussion about the possibility of having a pin for all last year's and this year's nominees. The process for nominations will stand for now. There will be discussion in the future on a better process for next year.

10. Changes to our Bylaws Approved???

Based on earlier conversations, this subject will be tabled for the debriefing meeting of the Staff Development Committee.

The next meeting is scheduled for Tuesday, June 1st 12-1 p.m.