Classified Senate Executive Board Meeting

June 1, 2004 — Meeting Notes

Attending: Patty Bailey, Kurt Brauer, JacQueline Goff, Maggie Gonzalez, Diane Leong,

Pat Murray, Jan Recktenwald, Rocky Rose, Paula Tillery

Unable to

Attend: Yvonne Board, Karen Ostegard, Caroline Vanlandingham

Report From Grossmont Council

Pat Murray briefly reported on the following:

- Commencement ceremony on June 3
- Mid-Term Accreditation Report completed

Report From Cuyamaca Council

Maggie Gonzalez reported on the following:

- Vice Presidents' barbeque
- Mid-Term Accreditation Report has been signed
- College's Implementation Plan is in discussion

Report From District Council

JaQ Goff reported that the hiring process for the Vice Chancellor-Human Resources position is moving forward.

Report From Executive Chair

Rocky Rose discussed the status of the State budget process, including COLA, Growth, Equalization, Noncredit.

Monthly Classified Senate Award

It was proposed (Rose) that Mark Cossano, Multi-Media Technician at Cuyamaca, receive the Classified Senate Award in July; the proposal was seconded (Murray) and approved.

Communications Subcommittee

Jan Recktenwald reported that she will be working on the committee representation list and sending out via e-mail.

Other Business

- Rocky proposed that an award plaque be given to recipients of the Classified Employees of the Year; the motion was seconded (Gonzalez), and approved not to exceed \$90.
- There was discussion of photos of yearly award recipients to either be displayed, or possibly placed in college catalogs. Rocky will present this matter at the Chancellor's monthly leadership meeting.
- Rocky will send out the information and nomination form for the Classified Senate elections next week.

- Rocky reported that a Classified Senate Retreat is proposed for this year, and that Charleen McMahan presented this issue to Chancellor's Cabinet.
- There was discussion concerning aligning Classified Senate elections with the CSEA elections
 that occur in December. To align with the CSEA election schedule would require an
 amendment to the Senate Bylaws. Rocky proposed that we work on this matter for alignment
 in 2006.
- There was discussion regarding fundraisers again this year at Thanksgiving, holidays, Valentine Day.
- The Classified PRO will be distributed in July.

Next Meeting

The next E-Board meeting will be Tuesday, July 6, 12:00 n.

Meeting was adjourned at 12:45 p.m.