

Classified Senate Executive Board Meeting

July 13, 2004 – Meeting Notes

Attending: Patty Bailey, Kurt Brauer, Rosa Buss, T. Campos, JacQueline Goff, Maggie Gonzales, Mary Herman, Pam Hudson, Diane Kew, Diane Leong, Pat Murray, Karen Ostegard, Rocky Rose, J. Scott, Paula Tillery, Caroline Vanlandingham

Unable to Attend: Yvonne Board, Jan Recktenwald, Jean Wallace

Rocky Rose opened the meeting at 12:09pm, by calling for discussion on the recent 2004-05 Classified Senate Executive Board elections. Hearing no discussion, a motion (Goff) to accept the election was made. The motion was seconded (Gonzales) and approved to accept election.

A motion (Vanlandingham) was made to accept the June 1, 2004, meeting minutes as presented. The motion was seconded (Murray) and approved.

Rocky Rose indicated that he would not be able to attend three upcoming Classified Leaders meetings with the Chancellor. E-Board members will attend the following meetings for Rocky:

August 20	Pat Murray
October 15	Maggie Gonzales
December 17	JacQueline Goff

Report From Grossmont Council

Pat Murray commended members for their willingness to participate in Classified Senate.

Report From Cuyamaca Council

Maggie Gonzales reported that Cuyamaca has a new interim Vice President of Student Services, Jim Wales. She also reported on new building projects on the Cuyamaca campus: new parking lot is under construction; the remodel of the "P" building (Auto Tech) is in progress; future projects are "O" building, Communications Arts, and Student Center.

Report From District Council

JacQueline Goff reported that the welcome letter for new Classified Hires is in process. Rocky requested that JaQ advise him of new Classified hires so that they can be welcomed.

Report From Executive Chair/District Budget

Rocky reported that the State budget has not been approved, but there is hope that it will go to the Governor very soon. The Governor supports the proposed \$80 million of Equalization funds, but those funds remain vulnerable the longer the budget remains unapproved.

Monthly Classified Senate Award

Mark Cossano, Cuyamaca, will be the recipient of the July award. Rocky asked the members to encourage their constituents to submit nominations for future awards.

Communications Subcommittee

Rocky reported that the Senate is working with CSEA to produce a comprehensive list of Committees and Classified Representatives. The goal is to move forward in filling open positions for Classified representation on various committees. There would be two lists, one of “Bargaining” type committees and the other would be of “Non-bargaining” type committees.

Fund Raising Subcommittee

Rocky suggested the Senate begin planning at the October meeting for upcoming fund raising. See’s Candy and Dudley’s Bread would be sold during the following holiday periods:

Pre-Thanksgiving, post Thanksgiving, Pre-Christmas, Valentine’s Day

Other Business

- There was discussion concerning the purchase of lapel pins. The pins would cost \$1 each. The E-Board will vote on the purchase of the pins at the August 3rd meeting.

There was also discussion concerning presenting the pins during Convocation at each college, and introducing the entire E-Board. Pat and Maggie will pursue obtaining approval from their respective Presidents to introduce E-Board members during Convocation.

- There was discussion concerning the second annual E-Board retreat during September. The retreat would be scheduled for one-half day (probably 12:00 – 4:30 p.m.) at the Mission Trails Visitors Center, and lunch would be catered by Aztec Catering. As was done last year, invitations would be sent to the Chancellor, Presidents, Vice Chancellor-Human Resources, and Board members.
- The members also discussed whether E-Board meetings should be considered “open” meetings, thereby allowing guests to attend meetings. Following discussion, a motion (Murray) was made to open meetings to guests. The motion was seconded (Gonzales) and approved. At the next E-Board meeting, the Board will discuss the language to be included in Bylaws concerning guests indicating their intention to attend and the submission of agenda items.
- There was discussion concerning the location of meetings at Grossmont campus, i.e., moving meetings from the District Info Systems conference room to the new LRC conference room. It was agreed that the August 3 meeting would be teleconferenced from the LRC conference room at Grossmont. Pat Murray will handle the reservation.
- There was a brief discussion concerning a State Classified employee survey and the need for e-mail groups to be “built” to disseminate the information to Classified staff. Rocky has proposed to Henry Eimstad that three groups be built for each site: Classified, Supervisory/Confidential, and a combined Classified/Supervisory/Confidential, for a total of nine groups.

Next Meeting

The next E-Board meeting will be Tuesday, August 3, 12:00 n. The meeting will be teleconferenced between the Grossmont LRC conference room, and the Cuyamaca TLC conference room.

The meeting was adjourned at 1:00 p.m.
PMT