

Classified Senate Executive Board Meeting

June 7, 2005 – Meeting Notes

Attending: Yvonne Board, Kurt Brauer, Diane Kew, Diane Leong, Pat Murray, Alan Ridley, Rocky Rose, Jeff Scott, Paula Tillery

Unable to Attend: Pat Bailey, Raul Carmona, Tasa Campos, JacQueline Goff, Maggie Gonzales, Karen Ostegaard, Jan Recktenwald, David Rogers, Caroline Vanlandingham, Jean Wallace

Rocky Rose opened the meeting at 12:10 p.m.

Report from Grossmont Council

Pat Murray reported on her recent attendance at the state 4CS Conference. Pat explained that the conference was very informative, and that several good contacts were made. Some of the topics discussed at the conference were: State legislation, guidelines for Senate communications, and grant opportunities. Pat distributed a packet of handouts she received at the conference.

Pat also reported that the 4CS Executive Board will hold their March 2006 meetings at Grossmont College on March 10-11. There was discussion regarding sponsorship of meetings. Rocky suggested that the Senate might want to consider a plan for sponsoring the meetings if the college presidents don't cover lunches, etc.

Report from Cuyamaca Council

No report

Report from District Council

No report

Report from Executive Chair

In Maggie Gonzales' absence, Rocky reported that President Perri has approved the use of a vacant bulletin board at Cuyamaca for use by the Classified Senate. Maggie has suggested that up to \$50 per academic calendar year be set aside to fund the cost of supplies for the Senate bulletin board. Following discussion, a motion was made that support of the bulletin board be approved with the stipulation that the funds be shared by both Grossmont and Cuyamaca for site bulletin boards. The motion was seconded by Jeff Scott, and approved.

Report from District Budget and CS Treasurer

Rocky reported that a profit of approximately \$213 was earned on the Dudley's/Ethos fundraiser.

Kurt Brauer reported that the Senate would start the new fiscal year with an approximate balance of \$2,755.

Reported from Classified Employees Subcommittee

Pat reported on the Outstanding Classified of the Year award for recipients Laveaga, Bailey, and Magdaleno. She explained that each award would cost \$68, for a total of approximately \$204, and that the Chancellor would pay for half of the cost. Pat made a motion to proceed with purchase of awards. The motion was second by Diane Kew, and approved.

Pat said that she would handle purchasing the awards, engraving, etc.

Rocky explained that while nominations have been received for July, August, and September awards, it is important to keep encouraging nominations for future awards.

Report from Communications Subcommittee

No report

Report from Fund Raising Subcommittee

No report

Report from Regional/State Subcommittee

No report

Report from Bylaws Update Committee

No report

Other Business

Rocky reported on the nomination of officers for 2005-06 for the Classified Senate Executive Board. He said that he had contacted the nominees regarding whether they wish to accept or decline the nomination. He is still waiting for some responses. Based on responses received so far, it does not appear that elections will be necessary.

Rocky also reported on the annual retreat that is scheduled for Friday, September 23, beginning with lunch at noon, and concluding at 4:30 p.m. The retreat will be held at the Mission Trails Visitors Center conference room. A motion was made Diane Kew to approve the retreat for September 23, and seconded by Alan Ridley. The motion was tentatively approved, but will be voted on again at the July E-Board meeting to allow new Board officers to vote.

Next Meeting

The next meeting of the Executive Board will be Tuesday, July 19, at 12:00 noon.