

Classified Senate Executive Board Meeting
Minutes of August 2, 2005

Present: Pat Murray, Jan Recktenwald, Jacqueline Goff, Kurt Brauer, Cindi Athis,
Shari Ball, Pat Bailey, and Alan Ridley

Apologies: Jeff Scott, Maggie Gonzales, Karen McCoy, Diane Leong, Diane Kew, Karen
Ostegard and Yvonne Board (Apologies Guests: Rocky Rose, Jean Wallace, David Rogers,
and Mary Herman) Pat...these are not truly "Guest", they all are "sitting members" of the E-
board and should not be listed as "Guest",

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1. July Minutes – Jan Recktenwald motioned to approve minutes via e-mail, Jacqueline Goff seconded.
2. Report from Executive Chair – Pat Murray
 - Collaboration is the Focus for 05/06 - Between campuses and community.
 - Fundraiser – Looking at what we have done in the past and possible new options. Developing a form for member donations.
 - Informing ~~Classified~~classified employees as to the role of the Classified Senate Organization.
3. Report from District Council – Jacqueline Goff
 - Employees inquiring about the complaints of the Supervisory/Confidential issues.
4. Report from Cuyamaca Council – Alan Ridley
 - Recycling - Alan has been working on recycling for scholarship funds.
5. Report from Grossmont Council – No Report (Discussion continues about Ted Martinez' contract. Pat reported that classified staff hads contacted her regarding the issue. Pat asked for input regarding communicating the perspective of classified staff, and this is actually a good time to re-evaluate our organization and it's purpose.)
6. Report from District Budget & CS Treasurer – Kurt Brauer
 - Treasurer's Report – Continue to work on policy and procedures for tracking funds.
7. Other Business
 - Student Center – There are concerns whether to build the new student center or scale down.
 - Dr. Fitzsimons is now at Southwestern College.
 - Look into the possibilities of scholarship money from Grossmont College recycling. Alan and Kurt will work together on this.
 - Accreditation Standards – Pat Murray spoke with Jim Fenningham and reassured her that the accreditation self-study document timeline is in good shape, despite the "work to contract" action of UF.
 - Pat proposed that the Classified Senate distribute information campus_wide to facilitate better understanding and communication. Those present agreed~~agreed~~ and Pat promised~~promised~~ a draft e-mail for review within the week.

Next meeting is scheduled for Tuesday, September 13, 2005 – 12-1 p.m.