

Classified Senate Executive Board Meeting

October 4, 2005 – Meeting Notes

Attending: Cindi Athis, Yvonne Board, Kurt Brauer, JacQueline Goff, Maggie Gonzales, Mary Herman, Diane Kew, Karen Ostegard, Pat Murray, Paula Tillery

Unable to Attend: Pat Bailey, Diane Leong, Karen McCoy, Jan Recktenwald, Jan Recktenwald, Alan Ridley, David Rogers, Rocky Rose, J. Scott, Caroline Vanlandingham, Jean Wallace

Pat Murray opened the meeting at 1:00 p.m.

Report from Grossmont Council

No report

Report from Cuyamaca Council

Maggie Gonzales reported on the Cuyamaca Technology Committee and wireless access that is now available at several locations on campus.

Report from District Council

JacQueline Goff reported that there are currently several open Classified positions. She also reported that Rosa Buss has transferred from the Chancellor's office to the Human Resources Labor Relations Specialist position in Ben Lastimado's office, replacing Nancy Yale.

Report from Executive Chair

Pat Murray reported that she has received good feedback and comments regarding last month's Classified Senate planning retreat. She also complimented Diane Kew on the design of the appreciation certificates that were distributed at the retreat recognizing Classified Senate members for their service to the Senate.

Treasurer's Report

Kurt Brauer said there were no new items to report. As previously approved, \$50 will be allocated to Maggie Gonzales for supplies for the Classified Senate bulletin board at Cuyamaca. Sees Holiday Candy sale dates were discussed and everyone agreed that Oct. 17 would be the kick-off date and Nov. 23rd be the deadline date for orders. Delivery would be scheduled for Dec. 5th Distribution would be easier this year because the Holiday card signing would bring everyone together- the Cuyamaca orders could be distributed at that time. Pat would provide the order form for approval via e-mail and said that it would probably be about the same as last years.

District Budget Update

No report

Old Business

- Chancellor's Award – Pat Murray reported that Vice Chancellor Lastimado would be presenting a proposal to the Chancellor asking that a cash award be given to recipients of the Chancellor's Award. Dr. Lastimado asked whether the Classified Senate E-Board would develop criteria for the award. Pat asked the E-Board members to send her comments and suggestions regarding developing criteria for determining recipient of awards, i.e., How does the nominee go above and beyond the call of regular duty?

Pat also said that she would invite Dr. Lastimado to attend the next E- Board meeting to further discuss criteria for the Chancellor's Award.

- Round-up from Retreat - There was a brief discussion of retreat follow-up items. Diane Kew reported that she would like to complete the Committees chart, and that she would be sending out another e-mail request for updated information.

New Business

- The next Chancellor's Classified Leaders meeting will be October 12. Kurt Brauer will attend for Pat Murray. Pat said that she would ask that staff performance evaluations be added to the October 12 meeting for discussion, and that the Senate would like to participate in decision process regarding evaluation tool. Pat asked E-Board members to send comments to her and Kurt.

Additionally, Kurt will follow-up on the status of recognition of hourly workers at the October 12 Classified Leaders meeting.

- Holiday card signing – There was discussion of scheduling the card signing on December 2, 3, or 4. It was agreed that the signing party would take place on Saturday, December 3. The card signing was tentatively scheduled to begin at 12:00 p.m., and will be held at Cuyamaca. Maggie Gonzales will reserve a meeting room. E-Board members were asked to bring treats to share.
- Committee Leaders, Awards & Recognition, Bylaws, Fundraising, Communications – Committee composition:

Awards & Recognition: Maggie Gonzales, JaQ Goff

Bylaws: Pat Murray

Fundraising: Karen Ostegard, Kurt Brauer

Communications: Jan Recktenwald, Diane Kew

4CS, CCLC, Legislative Conference

Pat reminded the E-Board that we will sponsor the March 10, 2006, 4CS Executive Board meeting at Grossmont.

Good of the Order

Pat reported that minutes from the Senate Retreat are expected to be completed within the next week.