

Classified Senate Executive Board Meeting Minutes of January 10, 2005

Present: Cindi Athis, Yvonne Board, Kurt Brauer, Diane Christenson, Jean Wallace, Pat Murray, JacQ Goff, Rocky Rose, Shari Ball, Alan Ridley, and Jan Recktenwald

1. **Call to Order** – Pat Murray called the meeting to order around 12:40 after some technical difficulties.
2. **Approval of December Minutes** – The December minutes were not available to approve. This item will be tabled until the next meeting.
3. **Grossmont, Cuyamaca & District Council Reports** - These reports were included under Old and New Business.
4. **Treasurer's Report** – Kurt reported on the status of the Grant request to ASGC for the Staff Appreciation Day. ASGC has responded and are willing to donate \$348.51. He also reported that the total profit on the Sees Candy Sales was \$460.55.
5. **District Budget Update** – No report today.
6. **Old Business**
 - Chancellor's Award – Rocky reported that this process is in a "holding mode" waiting for the proposal to be approved by Chancellor's Cabinet. After it has been approved, all the timelines will need to be reviewed and finalized.
 - Classified Staff Appreciation Day – Pat reported that the committee will meet via teleconference this Friday, January 13th at 2:30 p.m. This year's event will have a "music" theme and committee members are already working on organizing the event.
7. **Committee Updates** – No committee reports today but Pat encouraged all of the executive board to invite interested employees to attend future meetings. This will help all in the learning and participation process.
8. **New Business**
 - Resignation – Pat announced that Karen McCoy, Vice President for the Grossmont College site, submitted her resignation. After accepting the resignation, and in accordance with the Bylaws, the duties of this position will now be assumed by the Member-at-Large, Diane Christianson. Thanks for stepping up Diane. We will miss you Karen.
 - Selection Committee for the President of Grossmont College – There was discussion regarding the composition of this hiring committee and the classified senate representation on the committee. Pat will give an update at the next meeting.

The next meeting is scheduled for Tuesday, February 7th from 12-1 p.m.