

## **Classified Senate Executive Board Meeting**

April 4, 2006

**Attending:** Pat Murray, Cindi Athis, Kurt Brauer, Diane Leong, Paula Tillery, Jan Recktenwald, Debbi Miller

### 1. **Call to Order**

Pat Murray opened the meeting at 12:05 p.m.

### 2. **Approve March Minutes**

Correction to the March minutes under "Attending": Diane Leong was present and a change to her last name from Christianson to Leong was noted.

On the motion of Cindi Athis, and seconded by Kurt Brauer the March minutes were approved with the above corrections.

### 3. **Grossmont, Cuyamaca & District Council Reports**

Jacqueline mentioned the new Director of Employee Services, Amber Green. She remarked that there is a lot of movement within the District and colleges.

Jan Recktenwald commented that they are getting ready for commencement.

Debi Miller stated that construction is moving along at Cuyamaca.

Maggie provided the following notes read by Pat at the meeting-

**From:** Maggie Gonzales [mailto:Maggie.Gonzales@gcccd.edu]

**Sent:** Tuesday, April 04, 2006 9:43 AM

**To:** Pat Murray

**Subject:** Notes for today's meeting

In an effort to share info to our group more readily, I plan to sit with note taker immediately following IPC and P&P at future meetings to have notes ready for CS meetings. (did that make sense?)

From 3/14 IPC: Dr. Perri shared and discussed CCLC Legislative Update: State Budget issues under discussion (spending plan will be revisited if 130 million for equalization is reduced or eliminate). Naming of Science Building may or may not happen (still being discussed). Enrollment update(both colleges are way under) Need to work together as a district!!!

From 3/28: VP Chriboga provided Accreditation update: 22-24% of staff have completed survey. All committees have completed descriptive drafts. Acting VP for Student services, Beth Appenzeller provided update: Financial Aid Workshops, Outreach will be participating in various off and on campus activities. A full page ad will run in the Tribune. We are planning our 1<sup>st</sup> Annual open house in June. She also stated that the Academic Senate will be reviewing the proposal by Dr. Nette for action at the next meeting IPC discussed interpreting the wording of BP 6620. There was a brief update on the progress to date for naming the Science & tech Mall . There was also an update on Trustee Cutting's health.

BP: 3710 was approved by GB mutual agreement. 3715 and 3710, 5016 were discussed by faculty.

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4. **Treasurer's Report**

Tabled until next meeting to allow time for discussion about Board Policies and presentation by Dana Quittner

5. **District Budget Update**

Tabled until next meeting

6. **Old Business**

Tabled until next meeting

7. **New Business**

a. **Resolution 06-010: Resolution of the Governing Board of the Grossmont-Cuyamaca Community College District Support for Equalization Funding**

Dana Quittner attended the meeting to explain and answer any questions we may have regarding equalization funding for 2006-2007. She encouraged the classified employees to support the resolution by sending letters to the Governor and Legislature. Out of 72 colleges in California we are 64 in the state per student per dollar.

Dave McDade, Representative of CSEA, was invited to this meeting to give his input on this Resolution. He asked that the second paragraph be reworded to read:

*WHEREAS, the highest funded district receives more than \$8,000 per full-time-equivalent student and the lowest funded district receives less than \$4,000; the average amount between the highest and lowest funded is more than \$1,000 per full-time-equivalent student, and*

Pat will contact Dana Quittner to find out whether we create our own resolution or sign the resolution brought to the meeting.

b. **Review and Discussion of New Board Policies**

Kurt Brauer will be attending the April Governing Board & DEC Meeting. Topic for Discussion will be "Review of Board Policies".

We have asked Kurt to ask for clarification of the following BP's: 3518 and 7310

BP's approved by mutual agreement: 3710, 3715 and 5016

Due to lack of time, we were unable to review the following BP's: 3710, 3715, 5010, 5016, 5052, 7210 and AP 6620 (new).

Meeting adjourned at 1:12 p.m.