

## Classified Senate Executive Board Meeting Minutes of May 2, 2006

**Present:** Kurt Brauer, Diane Christenson, Pat Murray, JacQ Goff, Rocky Rose, Jan Recktenwald, Paula Tillery, Patricia Bailey, and Debi Miller

1. **Call to Order** – Pat Murray called the meeting to order around 12:35.
2. **Approval of December Minutes** – The April minutes were approved with corrections.
3. **Grossmont, Cuyamaca & District Council Reports**
  - **Cuyamaca Report**
  - ASCC election results – Brian Hash, President, Roz Johnson, V.P., Patrick Adilla, Student Trustee.
  - The annual Career Fair was held today and was very successful with an excellent attendance.
  - May 9<sup>th</sup> from 10-1 on the Grand Lawn will be the Summer and Fall Schedule Debut along with a Cinco de Mayo celebration.
  - June 24<sup>th</sup> will be an Open House in the gym as part of our current enrollment strategy activities.
  - May 4<sup>th</sup> is the Budget Forum in Rm. R410 from 1-2 p.m. and also the Blood Drive in the a.m.
  - Several reported that the Foundation Dinner Dance was fun and a great evening for all.
  - **Grossmont Report** – Jan attended Grossmont College's dance performance entitled, "Entrances and Exits" at the Joan Kroc Center this week. She reported that it was awesome and well attended.
  - **District Report** – Many have asked whether there is a district hiring freeze in effect. There is no such freeze in place right now, but Administration has been asked to formulate a 10% reduction plan to prepare for possible budget reductions due to lower FTES funding. There was discussion regarding an email inviting employees to enroll in a class or two as an enrollment strategy.
4. **Treasurer's Report** – Kurt reported that the current balance is \$3,203 and that reimbursements were made to Pat Murray for Staff Development costs.
5. **District Budget Update (inflated base leftover from 05/06 general fund)** – Currently no requests for these funds can be made. When funds do become available there will be further discussion as to the items Classified Senate would like to request funds for.
6. **Old Business**
  - **Chancellor's Award** – Please encourage people to submit nominations. Pat will email a reminder with the deadlines included. The tentative date for the selection committee to me has been set for June 2<sup>nd</sup>.
  - **Equalization Resolution** – This resolution was approved at the last meeting so Pat has now forwarded it on to the State Classified Senate office.
  - **Staff Appreciation Day Update** – Pat reported that the day was a huge success and thanked all those involved in helping to make it a wonderful day for Classified Staff.
7. **Committee Updates** – Rocky and Pat reported that DEC will be seeking a supervisory representative.
8. **New Business**
  - **Schedule of Elections** – Pat will be forwarding the Election Packet to the members for approval and would like to send it out district wide on Friday. Per the Bylaws, elections must be conducted during the first two weeks of June. Please encourage fellow employees to become involved and consider a position on the Executive Board.
  - **Brown Bag Forums** – There will be upcoming topics discussed at these events. One of the suggested topics is the Network Use Policy. Discussion followed.
  - **May DEC Meeting** – Rocky will attend this meeting and bring information back to the Senate.

**The next meeting is scheduled for Tuesday, June 6<sup>th</sup> from 12-1 p.m.**