

Classified Senate Executive Board Meeting

July 11, 2006 – Meeting Notes

Attending: P. Bailey, A. Carrillo, S. Ball, K. Crawford, J. Goff, Maggie Gonzales, D. Kew, Pat Murray, L. Oertling, Rocky Rose, Paula Tillery

Unable to Attend: K. Althaus, C. Athis, Y. Board, D. Christensen, D. Miller, Karen Ostegard
A. Ridley, J. Wallace

Also Attending: J. Johnson, V. Allen

Call to Order

The meeting was called to order at 12:06 p.m.

1. Report From Executive Chair

- Ratification of the 2004-07 Elections

On the motion of J. Goff, and seconded by S. Ball, the 2004-07 election results were ratified.

- Welcome and Introductions

Pat Murray informed members that she will be filling the Vice President position for Grossmont on an interim basis until a permanent replacement is found for the position.

Pat reported that a letter was received from Governor Schwarzenegger thanking the Senate for its support of the Equalization issue. Maggie requested a copy of the letter for posting on the Senate's bulletin board at Cuyamaca.

- Approval of June Minutes

On the motion of M. Gonzales, and seconded by P. Murray, the June 6, 2006, meeting minutes were approved.

2. Governance Committee Assignments

Deferred to August meeting

3. Report From Grossmont Council

Pat briefly discussed the decline in enrollment at Grossmont, and staff enrolling in classes to increase enrollment.

4. Report From Cuyamaca Council

Maggie thanked the new officers for accepting their appointments to the Executive Board. She also briefly discussed enrollment at Cuyamaca, the adult re-entry program, and the Senate's bulleting board.

5. Report From District Council

JaQ Goff reported on open positions, and her attendance at the San Diego County Fair to promote the colleges. She also informed the E-Board that Employment Services would be closed on Friday, July 28, and would be using the day as a work day to purge files, etc.

6. Presentation from Janice Johnson – On-line BA Program

Janice Johnson and Vaunette Allen attended the E-Board meeting to discuss a program between the District and Indiana University. Janice explained that Indiana University is fully accredited, and accepts 90 units of community college work. In order to obtain the BA, approximately 30 additional on-line units would have to be taken through Indiana University, at a cost of approximately \$5,500. There are no out-of-state tuition fees. The program has been approved for this year and next.

Janice also briefly discussed the Student Services web page via connection to the web. Contact Janice for further details concerning the program.

7. Report From District Budget and Classified Senate Treasurer

Pat reported that the current Senate account budget is \$23,020. Income for 2005/06 was approximately \$2,500, and expenditures were approximately \$2,700.

Rocky briefly discussed fundraising possibilities.

JaQ discussed the Senate's introductory welcome letter to be included in new hire package, and a Senate "welcome" bag. The welcome bag will be discussed at the Senate retreat in September.

8. Sub-Committees Membership

Deferred to August meeting

9. Other Business

Rocky discussed the annual retreat that will be held on Friday, September 29, at Mission Trails Visitor Center. He asked officers to e-mail either him or Pat whether they would be available on September 29.

Meeting adjourned at 1:02 p.m.