

**Classified Senate  
Executive Board Meeting**

**August 1, 2006 – Meeting Notes**

**Attending:** Y. Board, A. Carrillo, D. Christensen, J. Goff, P. Murray, L. Oertling, R. Rose, P. Tillery

**Unable to Attend:** K. Althaus, C. Athis, P. Bailey, Y. Board, S. Ball, K. Crawford, D. Christensen, M. Gonzales, D. Kew, D. Miller, Karen Ostegard, A. Ridley, J. Wallace

Call to Order

The meeting was called to order at 12:05 p.m.

1. Report From Executive Chair

- Approval of July Minutes

On the motion of A. Carrillo, and seconded by L. Oertling, the July 2006, meeting minutes were approved.

2. Governance Committee Assignments

Following discussion of the open seat for a Classified Senate representative on the Districtwide Strategic Planning & Budget Council, JaQ Goff indicated that she would attend the August 14 meeting of the Council.

3. Report From Grossmont Council

Pat Murray reported that Vice President-Student Services, Peter White, has left the District to take a position at San Diego CCD.

Pat invited the E-Board members to participate in the Grossmont Convocation on Monday, August 14, particularly the portion between 9:00-10:00 a.m. when E-Board members would be introduced.

Lisa Oertling reported on the new Science Building and that the expected move-in date would be in December.

4. Report From Cuyamaca Council

Rocky Rose reported on the progress of the Communications Arts building.

Rocky also discussed the Cuyamaca Convocation that will take place on Wednesday, August 15, with breakfast at 8:00 a.m. and the convocation beginning at 9:00 a.m.

5. Report From District Council

JaQ Goff reported that hiring continues at a brisk pace and that Employment Services is very busy with the hiring process.

6. Report From District Budget and Classified Senate Treasurer

No reports

7. Sub-Committees Membership

No discussion

8. Other Business

- Rocky asked for a motion to approve the annual Classified Senate planning retreat scheduled for Friday, September 29, 2006. On the motion of L. Oertling, and seconded by P. Murray, the September 29 retreat date was approved. The retreat will be held at the Mission Trails Visitors Center and begin at 12:00 n. with a luncheon.

Rocky proposed that a request be made asking the Chancellor to make an announcement concerning release time for E-Board members to attend the retreat. On the motion of L. Oertling, and seconded by A. Carrillo, the motion to make the request of the Chancellor concerning release time was approved. Rocky will present the request to the Chancellor.

- There was an announcement concerning an upcoming forum for candidates who are running for open positions on the District's Governing Board. The forum is sponsored by CSEA and will take place on Wednesday, August 2, beginning at 5:30 p.m., at the VFW in Lemon Grove.
- Rocky briefly discussed future brown-bag meetings, and asked for topics for future meetings.

Next Meeting

Rocky reported that based on his polling of E-Board members via e-mail, that it was agreed by a majority of responses that the September 12 E-Board meeting would be rolled into the September 29 planning retreat, and that the October 3 E-Board meeting would be rescheduled to October 17.

Meeting adjourned at 12:55 p.m.