

Classified Senate Executive Board Meeting

December 5, 2006 — Meeting Notes

Attending: P. Bailey, S. Ball, J. Goff, L. Oertling, A. Ridley, R. Rose, P. Tillery

Unable to

Attend: K. Althaus, C. Athis, Y. Board, A. Carrillo, K. Crawford, D. Christensen, M. Gonzales, D. Kew, D. Miller, P. Murray, K. Ostegard, J. Wallace

Call to Order

The meeting was called to order at 12:06 p.m. A quorum was not present, therefore, no items were voted upon.

1. Report From Executive Chair

- Approval of November Minutes

Approval of the November meeting minutes deferred to January meeting because no quorum present.

The following changes to the November minutes were suggested, pending approval at January meeting:

- Item 3, Report from Cuyamaca Council – revise to read:

D. Miller gave summary of I&P Council Update for M. Gonzales. Mission Statement that will be recommended in the Accreditation Self Study will be going to the November 14, 2006, Governing Board meeting. ~~Accreditation going to the Board next meeting, reviewed Mission Statements for both colleges.~~

- Item 8, Other Business, E-Mail of October 20 – revise to read:

Discussion – Debi Miller; tabled until January/February meeting

2. Report From Grossmont Council

No report

3. Report From Cuyamaca Council

- Ridley reported that there have been good results on the Policy and Procedure Committee Handbook. He also reported on the Innovation & Planning Committee.
- R. Rose briefly discussed the review process for District Board Policies (BPs) and Administrative Procedures (APs). He said that responses concerning BPs and APs currently in review would be needed before the January 8, 2007 Districtwide Executive Council meeting.
- Rocky also reported that the Cuyamaca holiday party would be held on December 8 from 12:00-2:00 p.m.

4. Report From District Council

No report

5. Report From District Budget and Classified Senate Treasurer

No report

6. Governance Committee Assignments

Tabled until January meeting due to lack of quorum.

7. Governing Board Meeting Assignments

No discussion. June 19, 2007, assignment remains open.

8. Sub-Committees Membership

No discussion

9. Other Business

- Classified Senate Award – R. Rose reported that there currently exists a pool of 8-9 nominees for the next award. He will send the nomination forms to the E-Board for review, via e-mail. No voting due to lack of quorum.
- Holiday Gift/Tecate Children – R. Rose reported that J. Goff and P. Tillery would be purchasing the gifts for the Tecate children.
- Future Brown Bags – No discussion
- Fundraising – R. Rose reported that approximately \$2,300 of See's Candy was sold; the net profit is approximately \$300 (exact amount to be determined.) The next fundraiser will be See's Candy for Valentine's Day, and Dudley's Bread in the spring. E-Board needs to explore ideas for other types of future fundraising.
- Other – R. Rose reported that he and Pat Murray recently attended the CCLC Conference.

Next E-Board Meeting

Monday, January 9, 2007, 12:00-1:00 p.m.

Meeting adjourned at 12:56 p.m.