

# **Classified Senate Executive Board Meeting**

## **January 9, 2007 – Meeting Notes**

**Attending:** S. Ball, K. Crawford, D. Christensen, J. Goff, M. Gonzales, P. Murray, R. Rose, P. Tillery

**Unable to Attend:** K. Althaus, C. Athis, P. Bailey, Y. Board, D. Kew, D. Miller, P. Murray, L. Oertling, K. Ostegard, A. Ridley, J. Wallace

**Also Attending:** D. McDade

### Call to Order

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

### Report From Executive Chair

R. Rose reported that at the next Classified Leadership meeting with the Chancellor that he would discuss the following items: (1) brown bag lunch meetings with Chancellor and administrators, (2) including a Confidential Group member in Classified Leadership meetings as was done in the past, and (3) Staff Development funds.

### Report From Grossmont Council

P. Murray reported that President Colli received a letter from the State regarding Staff Development funding. She said that Dr. Colli indicated that there would be approximately \$10,000 for Staff Development. Pat will follow up on this matter to obtain more information.

Murray also reported that she was approached by Trustee Rick Alexander regarding how she felt the District could be improved. Her response to Trustee Alexander included the following: (1) fill President position on a permanent basis; (2) leadership open communication (3) performance evaluations. She also suggested that at Board meetings public speakers should be at the end of the meeting if not on the agenda.

Murray also discussed Professional Development Week that will be January 16-19. She said that she would be sending an e-mail communication to Interim President Colli asking him to encourage classified staff to attend Development Week activities.

### Report From Cuyamaca Council

M. Gonzales reported on Cuyamaca's Professional Development Week, the Computer Lab opening, and the completion of the Organizational & Governance Structure Handbook.

### Report From District Council

No report

### Report From District Budget & CS Treasurer

No report

Governance Committee Assignments

No discussion

Governing Board Meeting Assignments

No discussion

Sub-Committees Membership

No discussion

Other Business

- **Chancellor/Classified Senate Award** – Gonzales will present the award at the January Governing Board meeting.
- **Future brown bags** – Rose will discuss at Chancellor's Classified Leadership meeting.
- **Fundraising** – Gonzales discussed the "Candy Gram" fundraising event at Cuyamaca. She will send the Executive Board members details via e-mail.

There was discussion concerning upcoming fundraisers, and postponing the See's fundraiser to Spring. The Dudley's Bread fundraiser will be held in March.

- **Dave McDade** – It was proposed that McDade fill the remainder of the term for the Grossmont Classified Senate Vice President. On the motion of P. Murray, and seconded by M. Gonzales, the proposal was approved.
- **Anita Carrillo** – Rose announced that Carrillo resigned as Grossmont E-Board Senator because she will serve on the CSEA E-Board.

Meeting adjourned at 1:00 p.m.

Pmt