

# **Classified Senate Executive Board Meeting**

## **March 6, 2007 – Meeting Notes**

**Attending:** D. McDade, A. Ridley, L. Oertling, K. Ostegard, K. Crawford, J. Osborne, M. Gonzales, R. Rose, P. Tillery

### Call to Order

The meeting was called to order at 12:10 p.m.

### Report From Executive Chair

Skipped report.

### Report From Cuyamaca Council

M. Gonzales reported on IPC-lack of progress probation letter in regard to # of units discussed, meeting 2 times/month with Dr. Marron in Student Services is working well, but will be reduced to 1 time/month, accreditation site is up and running, FTE's have increased.

### Report From Grossmont Council

D. McDade reported we need more participation with the Chancellor/Classified Senate Award.

### Report From District Council

No report

### Report From District Budget & CS Treasurer

Previous Balance= \$5420

Expenditures= \$2827

Balance+ \$2593

\$513 profit from See's Candy sales, \$94 profit from Valentine's Day lollipop sales from Cuyamaca ONLY (still need P. Murray's totals)

### Approval of January and February Meeting Minutes

D. McDade motioned to approve January Minutes, 2<sup>nd</sup> by L. Oertling, motion carried-Minutes APPROVED.

M. Gonzales motioned to approve February mMinutes, 2<sup>nd</sup> by A. Ridley, motion carried-Minutes APPROVED.

### Governance Committee Assignments

J. Osborne will attend the 3/12 DEC and 3/20 Governing Board meeting

### Other Business

- **Chancellor/Classified Senate Award** – 1 NEW nomination received, a few past nominations. R. Rose will email everyone re: choosing a candidate for April's board meeting. Concern regarding lack of participation. Discussed ways to increase participation- M. Gonzales will create a flyer and email to K. Crawford and J. Osborne to edit and add to. This flyer will go to every Classified staff and also to Administrators to pass on to Classified Staff (to show support of the award) and will include pictures of the awards, criteria for nominating, and what the winner receives. J. Osborne also suggested putting the flyer in the packets for Classified Appreciation Day and K. Crawford volunteered to include the information on the Classified Senate Information Board at the event.
- **Classified Appreciation Day**-Next Meeting Friday, March 9-11:00-12:30 at Cuyamaca, 11:00-12:00 Grossmont.

- **Smoke-Free District and letter of support**-M. Gonzales drafted a letter and will email to everyone for editing and suggestions. It will then be put to a vote.
- **Fundraising** – Bread sales are slow.
- **Cindy Athaus resigned as Grossmont Secretary.**
- **Open Seat on the Districtwide Strategic Planning & Budget Council**-R. Rose stated he attends when it is at Cuyamaca, but still need representative for Grossmont location meetings. These meetings are usually the 2<sup>nd</sup> Monday of every month, after the DEC meetings from 2:30-4:00 pm. L. Oertling volunteered to sit on the Budget Council, DEC, and Governing Board meeting for the month of April

#### Sub-Committees Membership

No discussion

#### Next Meeting

It was voted on and approved to hold next month's meeting on April 10<sup>th</sup>.

Meeting adjourned at 12:55 p.m.