

Classified Senate Executive Board Meeting

May 8, 2007 – Meeting Notes

Attending: S. Ball, K. Crawford, P. Murray, A. Ridley, R. Rose, P. Tillery

Unable to

Attend: K. Althaus, C. Athis, P. Bailey, Y. Board, J. Osborne, M. Gonzales, D. Kew, D. Miller, L. Oertling K. Ostegard, J. Wallace, D. McDade

Also

Attending: Maria Mendoza

Call to Order

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

Report From Executive Chair

Minutes from the April meeting were not approved due to lack of quorum.

- R. Rose discussed attendance at Board meetings, Districtwide Executive Council (DEC) and Districtwide Strategic Planning & Budget Council (DSP&BC) meetings. He explained that whoever is schedule to attend the Board meeting that month would also attend the DEC meeting. Additionally, he explained that he would attend DSP&BC meeting when they are held at Cuyamaca (odd months), and Dave McDade would attend when held at Grossmont (even months).
- Rose reported that he had met with Vice Chancellor Lastimado regarding Districtwide Staff Development Committee representation. He said that there would be three representatives from each site, and suggested Pat Murray, Maggie Gonzales, and JacQueline Goff as those representatives.
- Special guest, Maria Mendoza, Title III Coordinator at Cuyamaca College, discussed a new program for student retention and success that will begin this fall. She explained that the program is titled "I Choose Education" (ICE) and is designed for incoming freshmen. The ICE program will also include a mentors program and interested faculty and staff are invited to attend a special mentor orientation session on Friday, May 11, 11:30 a.m. – 1:30 p.m., that will be held in the OH building. Maria provided Rocky with information cards and flyers for distribution.

Report From Grossmont Council

- P. Murray reported that the Grossmont Recognition Ceremony would be held on Thursday, May 17, and would recognize faculty, retirees, and recipients of the Chancellor's Classified Senate Award. She also reported that the Vice President's award for outstanding Classified staff would continue.
- Pat also reported that she attended the Districtwide Strategic Planning & Budget Council meeting on May 7. She explained that Staff Development funds were discussed, and that a proposal should be developed for staff development projects. She also reported that the full-time/part-time faculty ratio was discussed at the meeting and that the Governing Board is in support of increasing the full-time ratio.

Report From Cuyamaca Council

- Ridley reported on the Cuyamaca Science Tech Center grand opening and the Career Fair saying both were a great success.
- Ridley also reported that Alliant University would like to set up a meeting with the Classified Senate to discuss their upper division class offerings at their Scripps Ranch campus.
- S. Ball reported that she attended the May 7 Districtwide Executive Council (DEC) meeting. She said that good budget information was discussed and that she would send her meeting notes to E-Board members.

Report From District Council

P. Tillery reported that an Income Allocation Formula workshop would be conducted on Monday, May 17, 3:30-5:00. The workshop will review the components of the Income Allocation Formula. The workshop is scheduled for members of the Districtwide Executive Council and Districtwide Strategic Planning & Budget Council, but anyone who is interested may attend.

Report From District Budget & CS Treasurer

No report

Governing Board Meeting Assignments

Governing Board meeting assignments were reviewed for May (Ball) and June (McDade). Rocky said that he would attend the July 17 Governing Board meeting, as well as attend the DEC meeting on July 9.

Sub-Committees Membership

No discussion

Other Business

- **Chancellor/Classified Senate Award** — Rocky reported that four nominations have been received.
- **Future brown bags** — No discussion
- **Fundraising/Padre Tickets** — Rocky discussed the upcoming Friday, June 8, night at the Padres. He reported that 64 tickets had been sold. There was discussion regarding whether additional tickets should be purchased by the Senate for last-minute buyers. There was agreement that an additional 11 tickets (for a total of 75 tickets) would be purchased.

Meeting adjourned at 1:05 p.m.

Pmt