

Classified Senate Executive Board Meeting

March 4, 2008 – Meeting Notes

Attending: N. Ashbury, S. Ball, L. Davidson, J. Goff, D. McDade, D. Miller, A. Ridley, R. Rose, P. Tillery

Unable to Attend: K. Ostegard, J. Wallace, Y. Board, J. Soto

Call to Order

The meeting was called to order at 12:08 p.m.

General Business: Grossmont, Cuyamaca & District Council Reports

1. President's Report

R. Rose reported that a box of See's candy was donated as a raffle prize for Classified Staff Appreciation Day. He also reported that ASGC would provide water, and that he is waiting on a response from ASCC. Additionally, Grossmont College President Cooke has indicated that the President's Classified Staff Development fund would pay for the food catering costs. Sodexo will be the caterer.

Rose reported that he and CSEA President Jan Recktenwald have been invited to attend the upcoming supervisor training in connection with the selection of classified staff to sit on steering/hiring committees.

2. Treasurer's Report

P. Tillery reported that the Classified Senate Trust Fund account balance is \$2,390, pending expenditures and monies still to be received related to Appreciation Day.

3. VP Report – Cuyamaca

S. Ball reported on the recent Cuyamaca College Innovation & Planning Council (IPC) meeting. IPC is anticipating budget cuts and will be preparing contingency plans, i.e., budgets based on 3% and 5% reductions. No layoffs are anticipated at this time.

Ball also reported on the Cuyamaca College ARCC report and the Smoking Initiative Committee. She explained that the ARCC report gives the State an update on Cuyamaca accomplishments. The Smoking Initiative Committee has identified areas on the campus where smoking is allowed. The campus will be completely smoke free by January 2009.

VP Report – Grossmont

D. McDade reported that Grossmont College Accreditation Committee would be forming a group to review the Accreditation Commission's report findings and recommendations, and is looking for volunteers. McDade will send an e-mail announcement regarding the need for volunteers.

McDade also reported that the District Auxiliary and Grossmont College Foundation would be donating raffle items for Classified Appreciation Day.

VP Report – District

P. Tillery stated other than the budget info which has already been reported, there was nothing new to report

Goals for 2007-2008

1. Mentor-Mentee Program for new E-Board/Senators – discussion deferred
2. Open Lunch – Meet Your Classified Senate E-Board – Q & A - discussion deferred
3. Staff Appreciation Day update – discussed under General Business & President's Report
4. Chancellor/Classified Senate Award – D. Miller reported that the Classified Senate Award Task Force would be meeting the week of March 10. The Task Force members are Debi Miller, Sharon Barrett, Julio Soto, and Cheryl Houston.
5. Communications and Governance – discussion deferred
6. New Business – There was discussion concerning a proposed Classified Senate general meeting on March 11 to discuss the upcoming Classified Staff Appreciation Day. On the motion of D. Miller, seconded by S. Ball, the motion for a general meeting on March 11 was approved. An announcement will be sent.

D. Miller proposed that the Senate's Vision and Mission be placed on the agenda at the next Classified Senate Retreat in September. On the motion of Miller, seconded by D. McDade, the motion for placing the Vision and Mission on the Senate Retreat agenda was approved.

Good of the Order

Next meeting: April 1, 2008

Meeting adjourned at 1:00 p.m.

Pmt