

CLASSIFIED SENATE
EXECUTIVE BOARD MEETING
August 3, 2010 – Meeting Minutes

Members Present: Debi Miller, Paula Tillery, Maggie Gonzales, Patricia Bailey, Kimberly Gioscia, Wendy Corbin, Maria Briney, Angela Johnson, Scott Howell, JacQueline Osborne, Patricia Murray, Karen McCoy, Jean Wallace, Rocky Rose

Members Excused: Avelina Wilder, Yvette Macy, Karen Ostegard

Members Absent: Monica Farris

1. Welcome and Call to Order

The meeting was called to order at 12:07p. The President welcomed guests present: Lynne Davidson and Joe Balistreri. The President asked for any items to be added to the agenda. JacQueline Osborne brought one item forward and was addressed as part of the President's report.

2. Approval of Minutes from 12/1/2008

The minutes from July 13, 2010 meeting were approved. M/S/A Murray/Gonzales. **Motion passed.**

3. Communication

President Report:

Appointments: Debi Miller informed the group that she had received a resignation from Tasa Campos, Secretary for the GCCCD Classified Senate. The President proceeded to appoint Lynne Davidson as Secretary for the GCCCD Classified Senate and Joe Balistreri as Senator for Grossmont College. The President solicited the input of the past President on procedure and whether there needed to be a vote at this time from the Executive Board to approve the appointment. Past President, Rocky Rose, indicated that it was important to have the record reflect the approval of the appointment.

The President then called for a motion to approve the appointment of Lynne Davidson as Secretary to the GCCCD Classified Senate. M/S/A Murray/Gonzales **Motion passed.**

The President then called for a Motion to approve the appointment of Joe Balistreri as Senator for Grossmont College. M/S/A Rose/Howell. **Motion passed.**

Draft Retreat Agenda: Debi Miller then discussed the draft agenda for the 9/24 Retreat. She added that these items were taken from conversations at monthly, quarterly and Meet & Greet and AOG meetings. She would like the group to forward any additions to the agenda for consideration to her by **September 16.**

The discussion then moved to the food order for the Retreat. The group decided:

JacQ Osborne – will bring 2 buckets for Fried Chicken

Patricia Bailey – will bring a fruit salad

Patricia Murray – will place the water bottles left over from CSAD in a cooler with ice.

Debi Miller – will order sub sandwiches from Submarina to include Tuna & Veggie. The group requested all “add ons” be placed al-a-carte along with the condiments. She will also bring in sorted chips.

Survey: At the July 22 Leadership meeting, the Chancellor discussed with the group the intention to survey the district about the 4/10 Summer work schedule. She also asked the President to ask the E-Board for their input on questions to be asked in the survey. She indicated a deadline of **August 12** to receive this input. Once the GCCCD President has received input from the group, she will summarize and send out the draft questions for their final review to both the CS & CSEA E-Boards. These proposed questions will be presented at the September DEC meeting.

Proclamation for Jan: Debi Miller asked the group to consider a proclamation for Jan Recktenwald, CSEA President, to be presented at the January 2011 Board meeting. The group thought it was a great idea, and a motion to move forward with the proclamation was brought forward. M/S/A Gonzales/Rose. **Motion passed.** The group will forward their paragraphs to be included in the proclamation over the next couple of months.

There was a Motion to cancel the September 14, 2010 meeting. M/S/A Gonzales/Rose. **For=10, Opposed=4. Motion passed.**

VP Reports

District: Wendy Corbin reported:

- *Mother Goose Parade:* The Chancellor is due back in the office on August 16, and she will work on setting a meeting with her to discuss the proposal that was submitted. She is hoping to use this as a stepping stone for the district to be involved in the MLK parade in the future.
- *Committee Updates:* There were no committee updates. Still going through adjustments for the district reorganizations.
- *EEO Task Force:* coordinating and developing a committee to create a plan that will have support and implementation through the entire district through shared governance. There will be multiple layers and the classified senate will discuss at upcoming Leadership meetings on the specifics for disseminating the information to classified.

Grossmont: Pat Murray reported:

- *Convocation:* Due to the construction in the Student Center, the Grossmont College fall convocation will be held in the gym on August 16 at 8:00a. IS with the innovative suggestion from her, will be attempting to close circuit the event for those who are not able to attend, but can log into a specific IP address on the computers to view. There will be breakout sessions directed at understanding the planning process, implementation, evaluation and college goals.
- *Workshop:* Grossmont College leadership, Sunny Cooke, President, Chris Hill, Academic Senate President and herself will be conducting a professional development workshop the week before Professional Development Week to give the campus an opportunity to understand the specifics of the planning, implementation and evaluation process at the college.
- *Jack Scott:* Pat shared with the group the recent decision by State Chancellor Jack Scott to include a classified union rep to the Consultation Council. The intent of the campaign was to include a non-union classified rep to the Council. Efforts by the state 4CS will continue to try to have this concession.
- *SE Region Retreat:* The Presidents & Vice Presidents for the Southeast Region of 4CS will be conducting a Retreat on August 13 at MiraCosta College.

- *Nursing Department*: a press release is eminent about this program.

Cuyamaca: Maggie Gonzales reported:

- *Convocation*: Maggie Gonzales invited all E-Board members to the Cuyamaca College Convocation on 8/17 at 9:00 in the Student Center. The Strategic Plan will be highlighted, and the convocation planning committee is collecting photos on what the Cuyamaca Way captures. The recent “conga line” photos for CCSA will be included.
- *Student Enrollment*: In an effort to keep the student registration process streamlined, the student services classified and hourlys have engaged in “line organization” by having a clip board handy in recording information from those students that could not be directed to a specific locations and needed additional help from other areas.

Treasurer Report: Paula Tillery reported that there was \$4,181.00 in the trust fund.

4. Continuing Business

Mother Goose Parade: See District VP report above.

BBQ Fundraiser: Tabled.

5. Fundraising Activities:

6. Governance:

7. New Business:

Assist-A-Student: Angela Johnson reported the Assist-A-Student will be moving forward for the Fall semester and she is working with Maria in student services in scheduling help for the tables. If there are any areas on campus that you feel should be considered for table coverage, give her a call. She also has plenty of buttons, if you need any.

The meeting adjourned at 12:58.