GCCCD Classified Senate EXECUTIVE BOARD MEETING NOTES

Tuesday, March 5, 2013

Attendees: Linda Daley, Ken Grimes, Avelina Mitchell, JacQueline Osborne, Wendy Corbin, Pam Wright, Maria Briney, Yvette Macy, Karen Kline, Angela Johnson, Jennine Boschock, **Guests:** Rocky Rose, Kasi Althaus

Excused: Mary Eden, **Absent:** Patty Sparks, and Patty Bailey

Meeting Called to Order: 12:00 Meeting Adjourned: 1:00

ACTION ITEMS

Proposal to use the Bradford Portrait \$5000 personal portrait donation as a fundraiser for which all the proceeds will go to the "Give the Dream" effort. Tickets will be sold in advance District wide to all employees, each site will have a person collecting cash or a check made out directly to the GCCCD Foundation. \$1 for 1 ticket, \$5 for 6 tickets, \$10 for 12 tickets and the winner does not have to be present to win. L. Daley at Grossmont, A. Mitchell at Cuyamaca, and Y. Macy at District Services. LD moved, MB second, motion was amended for added detail. KK moved on amended motion, MB seconded motion passed unanimously.

COMMUNICATIONS

President's report

No report.

Cuyamaca

Lots of hiring going on: VPI, VPSS, Grounds, and DSPS. The site planning retreat is scheduled for April.

District Services

Reorganization of Human Resources was discussed.

Grossmont

Search for the VPAA is underway. Accreditation and TracDat presentations are scheduled. The Grossmont Accreditation Self Study Report is in the final stages. Classified were encouraged to volunteer for the "Give the Dream" effort, it is a 3 hour commitment and the Grossmont Food Court will match funds.

Treasurer

No report.

State Resources

In April at the BOG Professional Development Retreat there will be discussion regarding Title V and a million dollars from the Governor to be used for classified development.

OPERATIONS/TABLED ITEMS

CSAD public relations group is working on putting together the program. Ken will be creating the signage for the campus. CSAD facilities will be done with rooms and equipment by the end of this week. CSAD food has been finalized with Cupids Catering for \$2600 for breakfast, lunch, and treats at the end of the day. Donations are still coming in for the end of the day raffle. CSAD fiscal efforts are going good.

GOOD OF THE ORDER

District Budget Allocation Taskforce is finishing up the basic components of the formula for presentation to the District. For the C&B proposed changes we should send an email that highlights the changes being proposed to ensure all classified are aware of the need to vote and what will be voted on.

Next Regular Meeting – Tuesday, April 2, 2013