

**GCCCD Classified Senate**  
**EXECUTIVE BOARD MEETING NOTES**  
**Tuesday, April 2, 2013**

**Attendees:** Linda Daley, Ken Grimes, Avelina Mitchell, JacQueline Osborne, Wendy Corbin, Yvette Macy, Karen Kline, Jennine Boschock, **Guests:** Rocky Rose, Rhonda Bauerlein  
**Excused:** Pam Wright, Angela Johnson, Patty Sparks **Absent:** Maria Briney, Mary Eden, and Patty Bailey

**Meeting Called to Order: 12:07**

**Meeting Adjourned: 12:52**

**ACTION ITEMS**

Classified Senate votes were read into the minutes as follow: Classified Senate Constitution and Bylaw general membership vote on 3/25/13 to approve proposed changes 60 – yes/3 – no, online Senate Executive Board vote to extend the "Give the Dream" fundraiser deadline to 4/5/13 passed 9 – yes/0 – no, online Senate Executive Board vote to approve the CCSA Review Committee recommendations 5 – approve/2 – disapprove.

**COMMUNICATIONS**

**President's report**

CSAD for 2013 was a success, thank you to all. Laura Keller is interested in putting on a workshop for next year. Classified Senate Elections: set up in the quad and offer food to get the word out, provide the CSAD list of names of those who attended the "Why should I get involved workshop", send out a unified email blast announcing the elections, utilize face to face techniques to maximize interest, set up an effective mentoring support system.

**Cuyamaca**

A lot of hiring is going on. IERC is working on budget preparation and accreditation self-study accuracy. TracDat lessons are being provided. Budget Allocation Taskforce is working on the basic components of the formula, centralizing/decentralizing of student services. The IERC planning retreat is 4/26/13.

**District Services**

Reorganization of Human Resources was discussed.

**Grossmont**

No report.

**Treasurer**

The CSAD account balance is \$4,551.00. The Classified Senate Trust account balance is \$2463.62.

**State Resources**

The California Community College Legislation in Action information was provided to all classified staff.

**OPERATIONS/TABLED ITEMS**

Mentorship will be a very important piece of the seating of the new 2013-2015 Classified Senate Executive Board. The support system is critical when new members take over their roles in the organization. It is very important that all the current Executive Board members make a commitment to mentor the incoming Board. The Chancellor and Classified Senate Award process was changed in two ways this cycle: the Review Committees recommendation was voted on instead of the CS E-Board ranking the candidates themselves, and two names were moved forward to the Chancellor for consideration instead of one. The reason for voting on the Review Committees recommendation was to recognize the contribution and diligence they put in their evaluation, they have very specific instructions on how to evaluate the nominations, and to keep the entire E-Board from having to review and evaluate all the nominations. We will run through one more cycle with this format to see if it works for everyone, the new E-Board will make the final determination. The reason for passing two names forward to the Chancellor is to provide her with the ability to make the final investigation and determination of the winner.

**GOOD OF THE ORDER**

Nothing was discussed.

Next Regular Meeting – Tuesday, May 7, 2013