

Classified Senate

Executive Board Meeting Minutes

March 3, 2015

Meeting Called to Order: 12:05pm

Meeting Adjourned: 1:05pm

1) Call to Order

- a) Roll Call – Yvette Macy, Jennine Boschock, Wendy Corbin, Della Elliott, Rhonda Bauerlein, Valerie Peterson, Ariane Ahmadian, Ken Grimes, , Karen Bishop, Linda Daley, Anthony Cutietta; Excused: JacQueline Osborne, Cindy Hall
- b) Agenda additions/deletions/changes – No additions

2) Action Items

- a) Approval of February Minutes – Jennine motioned, Ari seconded. Linda and Rhonda Abstained, all others approved.

3) Communications

- a) President – Yvette attended the Budget Allocation Taskforce. The Taskforce was formed 3 years ago, however had not met in over a year. This will also be the last meeting of the taskforce. Yvette explained Wendy Corbin attended the meetings 3 years ago when she was President and asked if she can give the history. The district hired consultant Rocky Young to give recommendations for a new model. Changes include following State methodologies and allocate costs according to FTES. Yvette stated there was resistance from Cuyamaca regarding the recommendation for Growth allocation by 1%. The Chancellor suggested doing workshops to inform the district about the Income Allocation Formula (IAM) and the Growth allocation.
- b) Cuyamaca – Valerie stated budget has been discussed between forums addressed in her report. There should be attached handouts of the accounts that were mismanaged. Chancellor Miles indicated Cuyamaca College is not in the negative for the remainder of the year but may still have similar budget issues in years to come. Ken Grimes asked if the person(s) who mismanaged the budget(s) is/are still here. Valerie stated it was not addressed nor discussed. She went on to express Cuyamaca lost the cushion of funds they had in previous years, this may have been a result of the financial issues. Chancellor Miles had kept 2 or 3% of the allocation money which she indicated 1% will be used to cover Cuyamaca's financial deficit. Wendy expressed concern District wide that budgeting with reserves can cause further long term repercussions. Also Valerie stated President Mark Zacovic will be retiring at the end of this fiscal year, an email was sent out this week.
- c) District Services – Jennine reported she was unable to attend Februarys DSL meeting, however she did get notes of the meeting from the CSEA representative Amy Leasure which can be found on the senate website. There were questions on the proposal of a new organization of the HR department and why the need of two Directors. What was wrong with the first organization previously submitted by Tim Corcoran? Jennine to bring up in DSL meeting scheduled for March 4th.
- d) Grossmont – Linda indicated there are a lot of changes on Grossmont's campus, there are several people doing Interim positions. They are working on getting a new President and VP by July. Jim Custeau is Interim Dean of CTE. An LTRC Interim will be addressed at a late date.

e) State/Regional Update – Wendy’s report is on the senate website. She added if anyone has any questions to please let her know. Wendy discussed that at the California Classified Senate there was great conversation about classified professional development in light of new legislation, that of which classified will be treated more like faculty when it comes to professional development.

4) Operations/Tabled Items

Extensive planning was discussed regarding the Classified Staff Appreciation Day.

Additional Instructions: March 9th will need to assemble the center pieces. Email to follow up. Set up will be scheduled for Sunday, March 22nd meet at 2pm. Jennine will help Anthony transport drums.

Next Meeting – Tuesday April 7, 2015