

# Classified Senate

## Executive Board Meeting Minutes

April 7, 2015

Meeting Called to Order: 12:02pm

Meeting Adjourned: 1:05pm

### 1) Call to Order

- a) Roll Call – Yvette Macy, Jennine Boschock, Rhonda Bauerlein, Valerie Peterson, Ariane Ahmadian, Ken Grimes, Cindy Hall, Karen Bishop, Anthony Cutietta; Excused: Linda Daley, Della Elliott; Unexcused: JaQ Osborne
- b) Agenda additions/deletions/changes – Under **Additional Instructions** date should read May 5, 2015.

### 2) Action Items

- a) Approval of March Minutes – Anthony motioned, Karen seconded. Rhonda Abstained, all others approved.

### 3) Communications

- a) President – Yvette welcomed Cathy Long from Cuyamaca College. Cathy is interested in the Treasurer position. Cathy was been with Cuyamaca for a year and a half and works in the Library. Yvette briefly explained to Cathy what Classified Senate is/does. Yvette official appointed Cathy as the Treasurer for the remainder of this term. Yvette attended the DEC meeting, were they talked about the budget situation. Sahar stated there was never a deficit, the Chancellor and Cuyamaca took care of the situation. There was question about where the money came from. Budget Allocation Task force is to roll out next DSPB&C meeting scheduled for April 13<sup>th</sup>. The Classified Leadership meeting with the Chancellor covered items such as the CSAD, in which many people enjoyed the team building. Yvette expressed again to the Chancellor the possibility of separating the sites for Classified Senate. The Chancellor does not want to give three seats at the high counsel. Yvette expressed that it shouldn't be any different than the academic senate and their separation. They also discussed possible restructure of meetings. The CSAD debriefing went well and there was mention of a possible end of term get-together TBD. Cindy inquired about the 4CS/CLI (June 4<sup>th</sup> – 6<sup>th</sup>) and why are no Classified Senate members going? Yvette replied this was brought up in the Classified Leadership meeting and the Chancellor will sponsor the President and VP's to attend. Yvette explained to the Chancellor the situation that we do not have but one VP and she doesn't feel right of herself attending if she is not to continue with Senate. Valerie is unable to attend due to office coverage. Yvette is going to speak to the Chancellor about allowing Ari to attend in her place. Yvette also mentioned the Chancellor's Cabinet did approve release time for President and VP's for Senate however they did not agree on an amount of time.
- b) Cuyamaca – Valerie reported Sahar will not be returning to District Services that Mark stated at CCC per the Chancellor they will be placing Sahar in the position. There were several inquiries about how that placement was made. Valerie heard from Eddie in Puerto Rico and he is still interested in being VP again for Classified Senate. He returns July 1, 2015.
- c) District Services – Jennine reported from DSL, the District Survey went out and hoped that all completed it. There was concern that it is not anonymous and that is a deterrent in filling out the survey. Jennine is going to check with Chris Tarmen about the anonymity of the survey's his department puts out. She stated the results of that survey are to be presented at the May DSL meeting; also she will verify that the results will be on the intranet. Foundation received \$100,000 in unrestricted funds for the Alliance and the Foundation has been receiving donates or "plan gifts" from people placing the colleges in their will. Jennine mentioned the Foundation is hosting the Golf Classic at Sycuan on May 2<sup>nd</sup> and are looking for volunteers.

Under the Organizational Enhancement Initiative regarding the Strategic Staffing Plan HR has hired a new consultant named Kristy who will be working on the structure – creating a mapping plan for staffing, etc. They will be taking the data from Braintrust and breaking it down. Sheriff's contract is under review. Was \$1 mil and is now \$1.9mil. Sue Rearic was to send out in an email some communication, Jennine to check on at DSL tomorrow.

- d) Grossmont – No Report.
- e) State/Regional Update – Yvette relayed Colleges are sending out survey's to get information on Classified Professional Development.

#### 4) Operations/Tabled Items

- a) Foundation – Yvette mentioned to the Chancellor that Senate is not 503C, which would get Senate more donations if we were. The Chancellor stated that Classified Senate is nonprofit. Yvette proposed the possibility of working with the Foundation and having them help Classified Senate. The Chancellor approved and had John Valencia contact Yvette. She brought it to the E-board as she stated to John it would need approval. Anthony indicated the music department has used the foundation (set up an account) and it has been very beneficial for them. Some concerns arose about with this transfer to have foundation act as treasurer, will we lose our procurement card, will we still receive funds for CSAD, and will we be able to access transactions for the accounts? Jennine suggested that before we make any decisions to move forward we should find out the answers to these and possibly more concerns. Yvette will talk to John and let us know the procedures.
- b) 2015-2017 Executive Board Nominations – April 20<sup>th</sup> an email is to go out about nominations. Yvette will be emailing Rhonda information to make sure the email is ready to go. The deadline for nominations will be May 8<sup>th</sup>, if more than one person nominated for a position then elections will take place.
- c) May 7<sup>th</sup> Meet and Greet each site. Cindy will check with Linda if Grossmont will participate. Suggestions on the Meet and Greet from Jennine and Cindy to do Crackerjacks only with a raffle prize to Padres games. Jennine will check with John Valencia at DSL on the price/packages if padres and if we can do something for \$25. Yvette called for an action item that we do \$50 to each site for costs of supplies and \$25 for prize. Jennine motioned, Cindy seconded, and all were in favor and motion passed.

Additional Instructions: May 5<sup>th</sup>, 2015 meeting cancelled. Both Grossmont and District Teleconference rooms are booked. Yvette proposed each site can meet and report at next meeting – Tuesday June 2, 2015