Item 1.) **CALL TO ORDER:** ........................... **TIME 12:03 PM**
1-1.) Members present at today’s meeting: Mikki Adams, Lori Amato, Janus Blumé, Eireann Del Bonta, Anya Finke, Lena Mason, Jefferson Hancock, Alta Northcutt
1-2.) **Members absent from today’s meeting:**
1-3.) **Non Voting members absent:**
1-4.) **Guests present at today’s meeting:** Brad Booth, Catherine LaChance, Sarah Emmert

Item 2.) **CHANGES TO AGENDA:** Added President’s Report, Item 7C

Item 3.) **ITEMS FROM THE FLOOR:**
March in March is on March 16. Cabrillo student Sarah Emmert spoke about the March in March. Community Colleges fared well in the budget cuts but advocacy for Community Colleges needs to continue. Cabrillo’s organizers have made appointments with Simitian and Monning, but the Student Senate voted no on sending a bus. CCFT and FTTW have offered support; however, Janus pointed out that the CCFT PAC fund may not have enough money to contribute for a bus. Dept asked if board thought this money was allowed to come from outside PAC, but the board generally agreed (with some opposition) that since this is a political cause, the money should come from PAC rather than general membership. CCEU will discuss the matter, get an update on the status of PAC account and get back to Sarah. An e-mail vote can be conducted of PAC committee. Janus will send a balance to the board and via e-mail we will develop consensus on the amount. If CCEU gives 300 dollars. Brad has agreed to match that amount. This will be on the agenda for the next membership meeting.

Item 4.) **APPROVAL OF CCEU BOARD MINUTES**
Janus moved to approve the minutes of 2/26/09
Lena seconded.
7 yea, 0 nay, 1 abstention
**The minutes for 2/26/09 were approved**

Item 5.) **APPROVAL OF CCEU EXPENDITURES: (5 minutes)**
February Expenditures included 700 dollars for CCEU Flex Week Luncheon and 282 dollars for buttons and stickers.
Lena moved to approve February expenditures.
Mikki seconded.
8 yea, 0 nay, 0 abstentions.
**February expenditures were approved**

Item 6.) **NEW BUSINESS: (15 minutes)**
A.) Approval of CCEU reps on VP Student Services hiring committee
Discussion centered around the question of whether CCEU should oppose the proposed hire for a Vice President of Student Services, when administration has issued a hiring freeze. Pegi Ard says this position is critical and Student Services needs strong leadership, so an interim director won’t work. Janus argued opposition to the position is a losing battle.
Alta noted that classified component needs to be well represented on this hiring committee, since the bulk of the employees in Student Services are classified folks.

Mikki and Anya agreed that Student Services needs strong leadership. Anya asked when the position would start. The new hire will begin July 1.

Lena pointed out that interim administrators have no power.

Board agreed not to oppose the recruitment of a new Vice President of Student Services.

Board also recommended that we insist of having 3 members from classified ranks on the hiring committee.

**CCEU will put forth three names — Steph, Anya, Lena — as representatives for the hiring committee for the Vice President of Student Services.**

Janus will thank Leah Hlavaty and Melissa Molano for offering to serve.

B.) VP Student Services Replacement discussion: Discussed in previous item.

C.) Quarterly Board Meeting at restaurant? Board decided to hold the next quarterly meeting at El Chino restaurant.

**Item 7.) UNFINISHED BUSINESS:**

A.) Extended use of contracted and temporary employees update: Stewards wanted the issue brought to the General Membership Meeting, as they were concerned about the impact of removing temps and considered membership’s input important.

B.) Mangin CCFT/CCEU solidarity party update: Janus and Alta will coordinate with CCFT in preparing for this event. Alta will contact Vikki Fabbri to make further arrangements.

C.) President’s Report: Steph presented information from CPC. A member was laid off and forced into lateral transfer. It was decided that this layoff should be formally announced at the April Board meeting and included in the list of cuts, since it has resulted in a reduced assignment for this member. Administration will cut 8 FTE classified positions. An appeal process will be available for all affected parties.

**Item 8.) ADJOURN REGULAR SESSION: .................. TIME 1:03 PM**

**Item 9.) AGENDA BUILDING:**

PAC contribution to March on March (Janus)
Temp contract hourly (Eireann)