

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

June 25, 2009 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: TIME 12:05 PM**
- 1-1.) **Members present:**
Janus Blumë, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason
 - 1-2.) **Members absent:**
Mikki Adams (approved), Lori Amato (approved), Alta Northcutt (approved),
Stephanie Stainback (approved)
 - 1-3.) **Non Voting members present:**
Eireann Del Bonta (proxy for Alta Northcutt)
 - 1-4.) **Non Voting members absent:** none
 - 1-5.) **Guests:** Brad Booth
- Item 2.) CHANGES TO AGENDA:** none
- Item 3.) ITEMS FROM THE FLOOR:**
Jeff asked that Board members review 6/19/09 General Membership Meeting minutes for accuracy and suggest revisions via e-mail.
- Item 4.) APPROVAL OF CCEU BOARD MINUTES**
Lena moved to approve the minutes of 5/28/09 and 6/11/09. Rick seconded.
6 yea, 0 nay, 0 abstentions. Eireann voted for Alta's behalf, acting as proxy.
The minutes of 5/28/09 and 6/11/09 were unanimously approved.
- Item 5.) CHIEF STEWARD'S REPORT**
- 5-1.) Personnel Action
Board went into to closed session to discuss a confidential personnel action. During closed session board concurred as to the matter discussed and determined that no further representation would be authorized in this case.
 - 5-2.) Temp Hourly Employees
Brad and Eireann informed the Board that, per its recommendation, they will be formally addressing the college's misuse of temporary hourly employees for extended periods in violation of the education code and contract. Four temporary positions need to be permanently filled or eliminated.
- Item 6.) ADJOURN REGULAR SESSION: TIME 1:04 PM**
- Item 7.) AGENDA BUILDING:**
- "Classified Professional" concept (Rick Fillman) July 27 quarterly meeting
CCEU Budget draft to membership (informational) July 16 GMM (Lori Amato)
CCEU Budget draft to membership (action) August 15 GMM (Lori Amato)

Board Members and Regular Guests:

Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Rick Fillman,
Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback