

# **Cabrillo Classified Employee Union**

## **Board of Directors**

### **Quarterly Meeting Minutes**

August 10, 2009 -- 5:30 p.m. El Chino Restaurant

**Item 1.)... CALL TO ORDER: ..... TIME 5:55 PM**

1-1.) **Members present at today's meeting:**

Mikki Adams, Lori Amato, Janus Blumë, Rick Fillman, Lena Mason, Anya Finke, Alta Northcutt, Stephanie Stainback

1-2.) **Members absent from today's meeting:**

Eireann Del Bonta (approved), Jefferson Hancock (approved)

1-3.) **Guests:** Brad Booth

**Item 2.) CHANGES TO AGENDA**

Item 6, Unfinished Business, Report Card Tabled. Flex week luncheon agenda and VP student services added as items 6 and 7, respectively.

**Item 3.) ITEMS FROM THE FLOOR**

Authorization to re-file with Secretary of State. Item was tabled. Bradley will report back if we need to do this.

**Item 4.) APPROVAL OF EXPENDITURES**

There were no expenses to approve.

**Item 5.) CLASSIFIED PROFESSIONALS**

Rick Fillman reported on the Classified Professionals. There is a category spelled out within the CA Community Colleges Management Information System Data Element Dictionary for Classified Professional (Non-Faculty) employees. Although other colleges of comparable sizes report employees in this category, Cabrillo reports none. Discussion of this issue will be continued with the Negotiations Team. Bradley will follow up.

**Item 6.) FLEX WEEK LUNCHEON AGENDA**

**6.1.) FLEX WEEK LUNCHEON AGENDA**

The agenda was set for the Flex Week Luncheon:

1. Approve Budget
2. Open Nominations
3. Budget Update
4. PAC
5. Wrap-up

Board Members and Regular Guests:

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

**Cabrillo Classified Employee Union**  
**Board of Directors**  
**Quarterly Meeting Minutes**  
August 10, 2009 -- 5:30 p.m. El Chino Restaurant

**Item 7.) VICE PRESIDENT OF STUDENT SERVICES**

Board discussed who should go with Steph to future meetings with our new VP of Student Services. Stephanie met with the CCFT President and the new VP. Budget reduction discussions have been happening.

**Item 8.) ADJOURNMENT: ..... TIME 8:15 PM**

Respectfully submitted 9/4/09

\_\_\_\_\_  
Jefferson Hancock, Recorder

\_\_\_\_\_  
Stephanie Stainback, President