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
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