

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

September 24, 2009 - 12:00 P.M., Room 511

Item 1.) CALL TO ORDER: TIME 12:02 PM

1-1.) Voting Members Present:

Mikki Adams, Lori Amato, Rick Fillman, Jefferson Hancock, Lena Mason, Anya Finke, Alta Northcutt, Stephanie Stainback

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

Janus Blumë (approved), Lena Mason (approved)

1-3.) Non-voting Members Present: Eireann Del Bonta

1-4.) Guests: Bradley Booth

Item 2.) CHANGES TO AGENDA

none

Item 3.) ITEMS FROM THE FLOOR (5 minutes)

Brad notified the board that he has drafted a side letter for the Treasurer's release time.

Lori re-filed business declaration of agent for service of process in February 09. This is to be renewed every other year.

Rick asked if Brad had researched the unfair labor practice yet. He said that he had. Eireann will bring a copy of the draft ULP to the next executive board meeting for discussion.

Item 4.) APPROVAL OF CCEU BOARD MINUTES

Rick moved to approve the minutes of September 3. Lori seconded. **The minutes of September 3 were approved.** 8 yea, 0 nay, 0 abstentions

Item 5.) APPROVAL OF EXPENDITURES

No expenditures.

Item 6.) INFORMAL TALKS

Election

Nominees for at Director-at-large included Terri Cesari, Anya Finke, Olga Diaz. Stephanie summarized happenings at September 23 CPC meeting in which a budget cutting timeline was produced. The best estimate would mean less than a million dollars in cuts. The worst estimate came in at 5 million dollars in cuts. 2.5 million dollars in proposed cuts was chosen as a figure midway between the two. The Management Staffing Reduction proposal was also presented.

At 12:45, the Executive Board went into closed session to discuss collective bargaining issues.

At 1:05, the Executive Board came out of closed session and the meeting was adjourned.

Item 7.) ADJOURNMENTTIME 1:05 P.M.

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

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FUTURE AGENDAS

Budget Cut Ideas -- Ad Hoc Committee
Unfair labor practice

Respectfully submitted October 8, 2009:

Jefferson Hancock, Recorder

Stephanie Stainback, President

Board Members and Regular Guests: 2
Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Rick Fillman, Anya
Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback