

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

November 5, 2009 - 12:00 P.M., Room 1040

Item 1.) CALL TO ORDER: TIME 1:05 PM

1-1.) Voting Members Present:

Mikki Adams, Janus Blumë, Rick Fillman, Jefferson Hancock, Lena Mason, Anya Finke, Alta Northcutt,

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

Stephanie Stainback (approved), Lori Amato (approved)

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

1-4.) Guests: Bradley Booth

Item 2.) CHANGES TO AGENDA

Item 9, Preparation for Nov. 16 cuts moved up to item 3, as Anya had to leave early.

Added Item 10, Vice President's Report - Janus Blumë

Item 3.) PREPARATION FOR 11/16 CUTS

Constituent meeting scheduled for 11/16 was postponed to 11/18 at 8:00 a.m. This meeting will present proposed cuts for 2010/2011, starting July 1. Stephanie plans to attend. Eireann has agreed to attend if Stephanie is unable to. Anya says CCEU should have a plan in place to address cuts.

Eireann noted out that she is attending a joint meeting with CCFT on Friday November 6 to review the college budget with an analyst from the California Federation of Teachers. In the third week of November, CCFT and CCEU representatives will also meet with Pegi Ard to discuss potential areas of budget savings.

Item 4.) ITEMS FROM THE FLOOR

4-1.) At Steph's request, and in her absence, Alta spoke briefly about college president Brian King's candidacy for the Chancellor position at Foothill / De Anza. Steph has asked us to speak positively about Brian King in the event of a site visit from the candidacy committee.

4-2.) Jeff asked if someone would write an article the CCFT Faculty Voice. Janus accepted.

Item 5.) APPROVAL OF CCEU BOARD MINUTES

Alta moved to approve the minutes of October 8, 2009. **The minutes of 10/8/09 were approved.** 7 yea, 0 nay, 0 abstentions.

Item 6.) APPROVAL OF EXPENDITURES

None.

Item 7.) TREASURER RELEASE TIME UPDATE

Tabled. Nothing to report.

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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Item 8.) GMM MEETING DATES

Lena moved to approve General Membership Meeting dates arranged through July 2010. **Board approved schedule of General Membership Meetings through July 2010.** 6 yea, 0 nay, 0 abstentions.

Item 9.) CPC REPORT

CPC agreed to suspend Wintersession 2011, eliminate evening classes during the summer at Aptos campus and raise bus pass prices for students. Academic Senate continues to push to save teaching units. Mikki pointed out that many other colleges are not over cap. Eireann noted that the Governing Board will oppose reduction in FTES because it reduces access. Mikki noted that continuing the practice will mean more work with fewer people in light of budget cuts. Alta noted that workload issues need to be formally addressed. Eireann noted that service reduction plans are presently being implemented. CCEU will advocate to reduce units over cap.

Item 10.) VICE PRESIDENT'S REPORT

10-1.) Faculty Senate Representation

Lena nominated Rick has serve as Faculty Senate Representative. **Board approved Rick Fillman as Faculty Senate Representative.** 6 yea, 0 nay, 0 abstentions.

10-2.) Sentinel Salary Request

Using Freedom of Information Act as justification, The Santa Cruz Sentinel will publish a list of college employee salaries. Mikki suggested that perhaps we should prepare membership. Eireann will contact stewards to inform them. Janus will draft a letter to membership to be released following college-wide notification.

10-3.) PAC - Monning Fundraiser

175 of 200 dollars has been donated to fund attendance at the dinner. Brad agreed to fill in the remaining money. Janus said it was nice to be around positive, idealistic, like minded people.

Item 11.) ADJOURNMENTTIME 1:00 P.M.

FUTURE AGENDAS

Budget Cut Ideas -- Ad Hoc Committee

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