

Cabrillo Classified Employee Union

BOARD OF DIRECTORS MINUTES

December 11th, 2008 -- 12:00 noon, Room 1040

- Item 1.) **CALL TO ORDER:** TIME 12:04 PM
- A.) **Members present at today's meeting:** Mikki Adams, Lori Amato, Janus Blumë, Lena Mason, Anya Finke, Alta Northcutt, Margaret Pierce, Sharon Spence, Stephanie Stainback
- 1-2.) **Members absent from today's meeting:** none
- 1-3.) **Non Voting members absent:** Eireann Del Bonta, Jill Gallo, Bradley Booth
- 1-4.) **Guests present at today's meeting:** Jefferson Hancock, Rick Fillman
- Item 2.) **CHANGES TO AGENDA:** (5 minutes) None
- Item 3.) **ITEMS FROM THE FLOOR:** (5 minutes) Anya Finke notifies board that she will not be able to attend next week's general member board meeting (12/19)
- Item 4.) **APPROVAL OF CCEU BOARD MINUTES:** (5 minutes) 11/20, 11/24, 12/4. CCEU president makes the **motion to approve board minutes for 11/20 and 11/24, Margaret moves, Sharon seconds, 8-1-0 Mikki Adams abstains. Approved.** 12/4 minutes held over until next board meeting.
- Item 5.) **APPROVAL OF EXPENDITURES:** (5 minutes) Camera purchased by 2nd vice president in the amount of \$168.45. Normal expenditures for Cathy Van Loon and Bradley Booth. **CCEU president moves to approve expenditures, Sharon 2nds. 9-0-0. Approved.**
- Item 6.) **BOARD REPORTS:** (15 min total, Items A,B,C,D & E on second meeting of month)
- A.) **Chief Steward's Report** ----- Eireann DelBonta
- B.) **Treasurer's Report - Lori Amato** – see approval of expenditures.
- C.) **2nd Vice Presidents' Report: Alta Northcutt** Purchased a digital camera and planning to purchase more CCEU t-shirts.
- D.) **1st Vice Presidents' Report: -----Janus Blumë-** none
- E.) **PAC:Janus Blumë** – see attached schedule and item 7, B.). Pac President mentioned that the odd cents in the contribution amounts of members is due to the business office calculating that every member contributes \$1 per month, however this has to be an adjusted dollar amount for those who are less than 12 month employees.
- F.) **President's Report: ----- Stephanie Stainback**
- Item 7.) **NEW BUSINESS:** (15 minutes)

Board Members and Regular Guests:
Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Jill Gallo, Lena Mason, Anya Finke, Alta Northcutt, Margaret Pierce, Sharon Spence, Stephanie Stainback

A.) Plan for General Membership Meeting 12/19 :

Chief steward report

Brief financial report by treasurer (project reserve amount for 08-09),

CCEU presidents report: addressing budget reduction overview and the process that is in place; solidarity with CCFT; negotiations update; CCEU president to provide an information item only regarding electing a new negotiations team or rolling the current one over until the next CCEU election in November 2009. Membership may respond to the information item at the next General Membership meeting held during Flex week in February 2009.

Suggest members email President with how shared governance process is working for them.

B.) Pac repayment loan proposal (proposal submitted via email prior to board meeting). See attached proposal. It was suggested that the proposal be emailed to the membership. **Margaret moves to approve the recommended repayment proposal, Mikke seconds. 9-0-0. Approved.**

C.) Discussion regarding budget reduction process recommendations to Cabinet. See attached CCEU President's agenda. It was moved that the President's proposal to the cabinet be submitted with 2 changes. Bullet point #2 should state *"and program recommendations"*. Add bullet point #5 stating *"Establish a process about how to reinstate positions and programs eliminated during budget reductions"*. **Motion to approve by Margaret and seconded by Stephanie. 9-0-0 Approved.**

D.) Reclassification position – recommendations for VP of Business Services. Not addressed at this meeting.

Item 8.) OLD BUSINESS: (15 minutes)

A.)

Item 9.) ADJOURN REGULAR SESSION: TIME 1:05 PM

Item 10.) SPECIAL SESSION:

Respectfully Submitted: January 22, 2008

Stephanie Stainback, President Jefferson Hancock, Recorder

AGENDA BUILDING: