

CCEU Board Meeting Notes

Thursday, April 8, 2010

Members present: Stephanie Stainback, Bradley Booth, Rick Fillman, and Olga Díaz.
Members absent approved: Lori Amato, Alta Northcutt, Anya Finke, Jefferson Hancock, Lena Mason, Eireann Del Bonta, Janus Blumë (did not notify about absence)

- No quorum present
- Unable to approve minutes due to **lack of quorum**

President's report from CPC:

- A&R Director resigned, plan to hire someone by July.
- Dan Martinez will retire in June, plan to hire someone by June/July.
- Student Senate is proposing to pay \$35 flat transportation fee per semester, and suggested to have faculty and staff pay the same fee too.
- PPO preliminary fees are going up 14%, will know about HMO's by the end of April.
- The Business Services component will now be Administrative Services as part of Victoria Lewis reorganization efforts.
- Joe Nugent's position will be reclassified to become the "Director of Facilities Planning and Plant Operations," and an "Assistant Director of Facilities Planning and Plant Operations" will oversee M&O.
- A new "Director of Purchasing, Contracts, and Risk Management" will supervise staff in the Warehouse, Purchasing, and Mail Room.
- The college will have a net ending balance of 14.3 million, much more than the 7.5 million that was projected.
- The increased structural deficit changed from \$184,000 to 2.38 million. Not enough information provided to explain the increased deficit.
- Eight of the lay-offs were rescinded.

Items fo General Membership Meeting agenda:

- Lay-offs update
- LIA situation, job description vs. job announcement
- "Me too" proposal update
- Reorganization info
- Health benefits fee increase
- Student Senate proposal of \$35 transportation fee