

Cabrillo Classified Employee Union
BOARD OF DIRECTORS MINUTES

May 27, 2010 — 12:00 Noon, Room 1040, Library

Item 1.) CALL TO ORDER

12:10 p.m.

Present: Olga Diaz, Rick Fillman, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback

Absent: Lori Amato (approved), Janus Blumë (approved), Eireann Del Bonta (approved), Anya Finke (approved)

Guests: Bradley Booth

Item 2.) CHANGES TO AGENDA

There were no changes to the agenda.

Item 3.) ITEMS FROM THE FLOOR

There were no items from the floor.

Item 4.) APPROVAL OF MINUTES:

Rick moved to approve the minutes of 5/21.

Board unanimously approved the minutes of 5/21.

Item 5.) APPROVAL OF EXPENDITURES:

There were no expenditures to approve.

Item 6.) NEW BUSINESS

Item 6-1.) Faculty Retirement Party

CCEU has contributed 2000 dollars for this year's party. Letiticia Scott-Curtis put forth the names of retiring faculty to honor at the retirement party. Rick Fillman (faculty senate liaison) will send out an e-mail to membership asking for names of potential classified retirees to honor.

Item 6-2.) Renewal of Clerical Support:

The Board has approved using Kathy Carter's clerical services through June 23, so The Board discussed whether CCEU would continue to do so. Because only Eireann and Steph have release time, much of the organizational work for CCEU must be done voluntarily, so there's much to do and not many people to do it, hence the need for a consultant like Kathy. Steph noted that the clerical support has helped her considerably. Kathy has worked to organize the committees and is presently compiling a resource book for Board members. However, the estimated cost of her services will be 3 times more than was spent this year and the clerical support was approved with the understanding that it was to be temporary. Steph will draft a proposal to hire Kathy as an independent contractor for 6 months, and the need for further help will be evaluated at that time. This item will be put on the agenda for both the Board of Directors and General Membership meetings.

Item 7.) OLD BUSINESS

Item 7-1.) CCEU Draft Budget

The treasurer was absent, so this was postponed until the June 3 meeting.

Item 8.) BOARD REPORTS

Item 8-1.) Faculty Senate Report

Rick reported that Faculty Senate discussed the recent change in the college's add policy and apparently disagreed with administration on its implementation. Rick informed Faculty Senate of CCEU's current problem with job announcement vs. job description. CCEU was recognized for its contribution to the retirement party.

Item 8-2.) CHIEF STEWARD'S REPORT

Brad challenged District's authority to use layoff process for time base reduction, i.e. reducing contract months. Brad argues that this must be bargained. The union must be bargained with on time based reductions. The district will bargain with CCEU on time base reductions. They will bargain work load as a result of layoff as well.

Item 8-3.) PRESIDENT'S REPORT

The California primary is on June 8 and a special election in which former Cabrillo Trustee John Laird is running for state senate will take place on June 22. The COPE Committee chair will be gone through June, and Steph seeks the board's backing to contact Terri Cesari and ask if she or Jill Gallo will step forward to lead, so CCEU can weigh in on these elections. Steph also gave cards to Alta for signatures to endorse AB 656, a proposal for an oil extraction fee to be devoted to higher education. Alta will draft a cover letter and return signed cards.

Item 9.) ADJOURN REGULAR SESSION

1:03 p.m.

Item 10.) FUTURE AGENDAS

Clerical support: Next Board of Directors and next General Membership Meeting.
CCEU Budget draft review

Respectfully Submitted 6/3/2010

Stephanie Stainback, President

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Jefferson Hancock, Recorder