

**Cabrillo Classified Employee Union**  
**BOARD OF DIRECTORS MINUTES**

July 1, 2010 -- 12:00 P.M., Room 1040 Library

- Item 1.) CALL TO ORDER: ..... TIME 12:12 PM**
- 1-1.)..... Voting members present:**  
Lori Amato, Janus Blumë, Rick Fillman, Jefferson Hancock, Alta Northcutt, Olga Diaz, Stephanie Stainback.
- 1-2.)..... Non-voting members present: Eireann Del Bonta**
- 1-3.)..... Absent: Anya Finke (approved), Lena Mason (approved),**
- 1-4.) Guests: Brad Booth**

- Item 2.) CHANGES TO AGENDA:**  
Agenda building was added in item 6, unfinished business.

- Item 3.) ITEMS FROM THE FLOOR:**  
There were no items on the floor.

- Item 4.) APPROVAL OF CCEU BOARD MINUTES:**  
Lori suggested amending the 6/3/2010 minutes by placing special project expenditure of \$2536 under item 6-1, discussion of clerical support, and removing it from item 5, approval of expenditures. She added that item 6-1 should specify the 2010-2011 budget. Miscellaneous spelling and grammatical errors were also corrected.
- Rick moved to approve the minutes of June 3, 1010, as amended. Board unanimously approved the minutes of June 3, 2010, as amended. 7 yea, 0 nay, 0 abstentions.**

- Item 5.) APPROVAL OF EXPENDITURES:**  
**Alta moved to approve expenditure of 11.00 for duplications and 375.00 for rent to the district. Olga seconded. Board approved expenditure of 11.00 for duplications and 375.00 for rent. 7 yea, 0 nay, 0 abstentions.**

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

**Item 6.) UNFINISHED BUSINESS**

**6-1.) Agenda building:**

Agenda building will be permanently added to the Board of Directors meeting agenda to be placed before adjournment.

- Next board agenda: PAC endorsement questions.
- Update on layoffs and work plans: Eireann
- Negotiations update: Brad

**Item 7.) NEW BUSINESS:**

**7-1.) President's absence**

Stephanie missed the last membership meeting, at which one member questioned the "miscellaneous expenses" item in the 2010-2011 budget draft. In the interest of transparency, Board members encouraged the treasurer to track miscellaneous items closely and label them, as appropriate, in preparing the 2011-2012 CCEU budget.

Stephanie will be absent for 8-12 weeks, starting July 21. Janus will lead meetings and facilitate communication with Governing Board and membership. Eireann and Brad will continue representation issues. Jeff will continue to prepare agendas and remind Janus of agenda items. Stephanie will send pre-board dates to Janus. Janus, as part of her duties as PAC chair, will remain active and work with Debora Bone (CCFT COPE chair) in the search for a board candidate to run for Claudine Wildman's Governing Board seat.

**7-2.) All College Day presentation**

Olga provided a summary of the all college day activities to occur in Steph's absence. This year's theme is "It Takes A Village." Instead of one person giving a speech, team members, including Mikki, Alta, Jill, Rick, Lori, and Olga will each give brief speeches to introduce award winners. Nomination forms have been sent out, and some nominations for classified awards have been received. The application deadline is July 30. The team plans to record video of the winners' work areas to play in the background during the presentations. An assistant in the Teaching and Learning Center is willing to help with editing. Olga will Contact I.T. for help with video. Chyrel Nicholson or Lee Schultz may be able to help with recording.

Brad recommended the speakers use scripts. Steph suggested that each of the six people on the committee in the group take on a commitment to script two minutes, with each person giving out one award.

**7-3.) Changing Meeting Days: Discussion**

Brad may have a schedule conflict in working with Foothill / De Anza College. Lori asked if we needed to give public notice of any changes in meeting dates. Brad said no. He also suggested that DeAnza / Foothill might be able to work around CCEU's meeting schedule. If CCEU Board meeting days need to change, Wednesday would be a good alternate day, while Friday would not. The CCEU Board will continue to have Thursday meeting days, but will leave the option for change open.

**Item 8.) ADJOURN REGULAR SESSION: ..... TIME 12:55 PM**

**Respectfully Submitted 7/1/2010**

\_\_\_\_\_ ..... \_\_\_\_\_  
**Stephanie Stainback, President .....Jefferson Hancock, Recorder**