

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

January 27, 2011 — 12:00 Noon, Room 1040, Library

Item 1.) CALL TO ORDER: TIME 12:10 PM

- 1-1.) **Members present:** Lori Amato, Olga Diaz, Rick Fillman, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback, Ben Ten Cate
- 1-2.) **Non-voting members present:** Eireann Del Bonta
- 1-3.) **Members absent:** Anya Finke (approved)
- 1-4.) **Guests:** none

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 CCEU BOARD MINUTES:

Alta moved to approve the minutes of 1/6/11 and 1/18/11 with the following amendments:

In the 1/6/11 minutes, items from the floor, salary rankings, the term "Data Mart" was added following the term "Chancellors Office."

Board approved the minutes of 1/6/11 and 1/18/11, as amended. (6 yea, 2 abstentions, 0 nay)

Item 5.) APPROVAL OF EXPENDITURES

Lena moved to approve the following expenditures:

- \$6,180 to Brad Booth for monthly services as labor consultant and legal advisor.
- \$412 to Cathy van Loon for bookkeeping.

Board approved January, 2011 expenditures noted above.

(9 yea, 0 nay, 0 abstentions)

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

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Item 6.) CLOSED SESSION:

At 12:20 p.m., the Board adjourned to enter a closed session for discussion of the labor consultant's contract.

Item 7.) ADJOURN REGULAR SESSION: TIME 12:20 PM

Item 8.) AGENDA BUILDING

Election of Stewards and Chief Steward (2/3/2011)

Item 9.) SPECIAL SESSION:

Meeting w/ Brian King re: Shared Governance (1:00 PM)

Respectfully Submitted 1/27/2011

/s/ _____ /s/ _____
Stephanie Stainback, PresidentJefferson Hancock, Recorder

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