

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

March 3, 2011 12:00 noon, Room 1040

Item 1.) CALL TO ORDER: TIME 12:06 PM

1-1.) **Members present:**

Lori Amato, Olga Diaz, Rick Fillman, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback, Ben Ten Cate

1-2.) **Members absent:** Anya Finke (approved), Eireann Del Bonta (approved)

1-3.) **Non-voting members present:**

1-4.) **Guests:** Brad Booth, Kathy Carter

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 2/17/11.

Board approved the minutes of 2/17/11.

5 yea, 0 nay, 3 abstentions.

Item 5.) APPROVAL OF EXPENDITURES:

There were no expenditures to approve.

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

Item 6.) NEW BUSINESS:

A.) Election of Chief Steward and Stewards ----- Eireann

Alta moved to elect the following members as stewards for the 2011 calendar year.

Board elected the following members as stewards for the 2011 calendar year.

Eireann Del Bonta (chief steward)	Ann Schwartz
Eric Durkee	Yong Sip
Jonny Perez	Terry Przybylinski
Mark Hopkins	Eden White
Christina Lee	Leah Hlavaty
Steve Pluhacek	Jill Gallo

Item 7.) UNFINISHED BUSINESS:

A.) Classified Prioritization Process Update

Board members gave their perception of Brian King's e-mailed response to CCEU's informal request to re-institute classified prioritization process. Consensus was that King's e-mail did not address CCEU's desire to re-implement classified prioritization process and include vacant positions in that process. Steph will respond to King's e-mail prior to March 11. CCEU will also prepare a formal request for administration to re-institute the classified prioritization process and to include vacant and frozen positions in that process. A copy of the request will be forwarded to the Governing Board.

Item 8.) REPORTS

A.) Faculty Senate

There was no Faculty Senate Report

Item 9.) AGENDA PLANNING

There was no agenda planning.

Item 10.) ADJOURN REGULAR SESSION: TIME 1:00 p.m. PM

Item 11.) SPECIAL SESSION: