

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

April 1, 2011 -- 1:00 PM, Room 1040 Library

Item 1.) CALL TO ORDER: TIME 1:08 PM

1-1.) **Members present:** Olga Diaz, Rick Fillman, Jefferson Hancock, Lena Mason, Stephanie Stainback, Ben Ten Cate

1-2.) **Members absent:** Lori Amato (approved), Anya Finke (approved), Alta Northcutt (approved)

1-3.) **Non-voting members present:** none

1-4.) **Guests:** Kathy Carter

Item 2.) CHANGES TO AGENDA: None

Item 3.) ITEMS FROM THE FLOOR: None

Item 4.) APPROVAL OF 3/17/11 CCEU BOARD MINUTES:

Olga moved to approve minutes of 3/17/2011. Lena seconded.

Board approved minutes of 3/17/2011. (5 yea, 0 nay, 1 abstention.)

Item 5.) NEW BUSINESS:

5-1.) Report From Las Vegas AFT Convention

Steph reported that the AFT National Convention in Las Vegas was fruitful and substantive. She informed CFT representatives that CCEU is happy as an independent union but would like to be able to accurately inform our members about our best affiliation options should that ever be called for. To that end, Board will devote one hour of the May 3 quarterly meeting to a question and answer session with CFT representatives. Subject to change.

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.) UNFINISHED BUSINESS

6-1.) Classified Prioritization

College administration has expressed concern that reinstating classified prioritization process will take too long amid budget uncertainty. CCEU acknowledges administration's desire to move forward with budget proposals and organizational changes, but also wants to ensure classified participation in shared governance in the face of such decisions. The CCEU Board recommended that at the next CPC meeting we have our representatives discuss the possibility of a college-wide committee represented by constituent groups to define a formal process for re-organization which would ensure classified participation in the process. CCEU suggests that, to the extent possible, a formal re-organization process should include re-training, re-classification, and re-allocation of existing resources.

Item 7.) ADJOURN REGULAR SESSION: TIME 1:00 PM

Item 8.) FUTURE AGENDAS

April 21:

- ◆ Staff Appreciation
- ◆ Classified attendance at graduation

May 3:

- ◆ CFT Q&A

Respectfully Submitted 4/21/2011

/s/ _____
Stephanie Stainback, President

/s/ _____
Jefferson Hancock, Recorder