

Cabrillo Classified Employee Union BOARD OF DIRECTORS MINUTES

June 16, 2011 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: TIME 12:05 PM**
- 1-1.) **Members present:**
Olga Diaz, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback, Ben Ten Cate

 - 1-2.) **Members absent:** Lori Amato (approved)

 - 1-3.) **Non-voting members present:** Teri Cesari (PAC rep), Eireann Del Bonta

 - 1-4.) **Guests:** Bradley Booth
- Item 2.) CHANGES TO AGENDA:**
There were no changes to the agenda.
- Item 3.) ITEMS FROM THE FLOOR:**
Ben noted that a Program Specialist position for Fast Track To Work went to the Governing Board in June as a reduction. He wondered why this position had not gone through SPRAC or CPC. Steph will put in a request for information with the Vice President of Student Services.
- Item 4.) APPROVAL OF 6/2 CCEU BOARD MINUTES:**
Alta moved to approve the CCEU Board of Directors Minutes of 6/2/2/11.
Board unanimously approved the minutes of 6/2/2011.
(6 yea, 0 nay, 0 abstentions).
- Item 5.) APPROVAL OF EXPENDITURES**
This item was tabled in the Treasurer's absence.
- Item 6.) PRESIDENT'S REPORT:**
- A.) **CPC Role**
CCEU is seeking faculty support at CPC to push back budget reduction timelines and to vote on acceptance or rejection of budget reduction plans. Steph will continue to press these issues at CPC.

 - B.) **Negotiations**
Brad summarized status of negotiations.

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

C.) Member Mobilizations

Board discussed ways to mobilize membership in the face of budget cuts. Members should be encouraged to attend board meetings but need not wear their union colors. The next quarterly meeting will focus on member mobilization. For its July membership meeting, CCEU may hold a picnic or barbeque in the amphitheatre.

D.) PAC Role

Board discussed ways for PAC to acknowledge laid off employees while still respecting their privacy. Steph, Janus Blumë of PAC, and Teri will brainstorm ways to do this.

Item 7.) NEW BUSINESS:

A.) Division Office Reorganizations

Administration's plans for division office reorganization have been postponed indefinitely. CCEU will reach out to Division Coordinators and notify them of this.

B.) SPRAC Round II

Jeff (SPRAC Chair) noted two common threads in reduction plans. First, staff input was not solicited in creation of several plans. Second, service reductions were not enumerated in several plans. At CPC, The reduction plan for Marketing was returned to SPRAC for further investigation. The reduction of Math LIA was accepted, and plan for the Admissions and Records Specialist was tabled due to time constraints. The Lab Tech reduction was accepted by CPC, despite reservations from CCEU's representatives and despite SPRAC concerns.

Item 8.) ADJOURN REGULAR SESSION: TIME 1:05 PM

Item 9.) Future agendas:

Quarterly meeting August 16 (Olga will look for a Watsonville site):

- Member mobilization.
- Ways to acknowledge laid off employees.
- Coalition building with faculty.

Respectfully Submitted:

_____ date

/s/ _____
Stephanie Stainback, President

/s/ _____
Jefferson Hancock, Recorder