

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

Thursday, July 7, 2011 — Room 1040, Library

**Item 1.) CALL TO ORDER:**

1-1.) **Present:** Lori Amato, Olga Diaz, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback, Ben Ten Cate

1-2.) **Guests:** Brad Booth, Kathy Carter, Fran Guerrero

**Item 2.) CHANGES TO AGENDA**

Added PAC report as item 9. Adjournment will now be Item 10.

**Item 3.) ITEMS FROM THE FLOOR**

Ben asked for follow-up on request for information regarding fast track to work program specialist, 1.0 FTE approved for cut. Stephanie will request information and CC the Board.

**Item 4.) APPROVAL OF 6/16 MINUTES**

Alta moved to approve the June 16 CCEU Board of Directors minutes.

**Board approved June 16 CCEU Board of Directors minutes.**

5 yea, 0 nay, 1 abstention

**Item 5.) APPROVAL OF EXPENDITURES**

Jeff moved to approve the following expenditures:

- \$9,821.50 for chief steward release time
- \$562.50 for Kathy Carter special projects June invoice

**Board approved June, 2011 expenditures.**

6 yea, 0 nay, zero abstentions.

**Item 6.) JULY MEMBERSHIP MEETING PLANNING**

July membership meeting will take place in Sesnon House as previously planned on July 26 from 12 to 1 p.m. CCEU will serve dessert is a morale building activity. Alta and Kathy Carter will coordinate dessert details. Katie Stonebloom is tentatively scheduled to answer questions.

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

7/26 Agenda:

- President's Report
- Stonebloom Q&A
- dessert

Board members or their designees should come prepared with appropriate questions.

**Item 7.) SPRAC REPORT**

Jeff updated Board on status of SPRAC reports in CPC. CPC Voted to accept the Round 2 reduction proposals, except for those involving Marketing, Admissions and Records, Lab Technician, and Business Office Accountant. CPC will probably discuss the remaining proposals at its next meeting. Jeff reported progress in SPRAC, noting that debate was occurring in CPC and reduction plans had become more specific in enumerating eliminated work. However, he also noted SPRAC's concern that work is being shifted to faculty, managers, other departments -- particularly VAPA, and confidential employees, without corresponding service reductions. CCEU expressed its desire that SPRAC continue to gather information about remaining Round 2 reduction plans. Jeff will forward this request to the committee.

**Item 8.) PRESIDENT'S REPORT**

Steph reminded board members that voicemail is the best way to contact her. She is presently devoting her attention to coalition building with CCFT and to supporting SPRAC at CPC.

**Item 9.) PAC**

In the near future, because of new redistricting laws, PAC will study redistricting and attempt to determine where to focus its energies after the committee knows the candidates in the new districts. They are also engaging in fund raising, which will become increasingly important since four Governing Board seats are up for election in 2012. PAC is also working on outreach to the Governing Board through informal chats. In August, PAC is planning an activity to acknowledge lost positions and people associated with those positions, but will not do so without their consent.

**Item 10.) ADJOURNMENT**

1:00 p.m.

Respectfully Submitted:

8/4/2011  
date

/s/\_\_\_\_\_  
*Stephanie Stainback, President*

/s/\_\_\_\_\_  
*Jefferson Hancock, Recorder*