

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

October 6, 2011 -- 12:00 noon, Room 1040

- Item 1.) CALL TO ORDER: ..... TIME 12:07 PM**
- 1-1.) **Members present:** Lori Amato, Olga Diaz, Rick Fillman, Anya Finke, Jefferson Hancock, Lena Mason, Stephanie Stainback, Ben Ten Cate
  - 1-2.) **Members absent:** Alta Northcutt (Approved)
  - 1-3.) **Non-voting members present:** Eireann Del Bonta
  - 1-4.) **Guests:** Bradley Booth, Kathy Carter, Terri Cesari, Janus Blumë, Andree LeBourveau
- Item 2.) CHANGES TO AGENDA:**  
Item 7A, Elections Update, added to agenda.  
The title of item 6B has been changed to "President's Report."
- Item 3.) ITEMS FROM THE FLOOR:**  
There were no items from the floor.
- Item 4.) APPROVAL OF 9/15 CCEU BOARD MINUTES:**  
Anya moved to approve the minutes of 9/15/2011.  
**Board approved the minutes of 9/15/2011.** (4 yea, 0 nay, 1 abs.)
- Item 5.) APPROVAL OF EXPENDITURES**  
Rick moved to approve the following September expenditures:
- \$39.36 AT&T Phone Bill
  - \$846.00 Visa (includes flex luncheon, quarterly meeting, outreach).
- Board approved September expenditures.** (7 yea, 0 nay, 0 abs.)
- Item 6.) NEW BUSINESS:**
- A.) **Social Justice Conference**  
Janus Blumë requested CCEU's financial support for Cabrillo's Social Justice Conference to be held in April, 2012. She will redraft her request for a future meeting and include a specific dollar amount, so the Board will be able to vote on the request.

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

**B.) President's Report**

Steph solicited input from Board members about whether to move forward with a request for information from administration.

Flor Chacón has been assigned to a task force on the future of Bookstore, Duplications, and Food Services.

**At CPC,** Steph requested that agendas for cabinet and management meetings be sent to CPC members. In addition, Steph asked if CPC meeting schedule and agenda can be released in advance of meetings. She also requested an updated college organizational chart. Further, she noted that CCEU would oppose contribution from the college general fund to an endowment devoted to emergency student loans, noting that the college should not be contributing to an endowment while it is laying off workers. Finally, Steph requested that classified prioritization be restarted and included in budget planning parameters.

**Item 7.)**

**ONGOING BUSINESS:**

**A.) Elections Update**

Andree provided information about the upcoming CCEU elections. Nominations will close at the end of October and elections will take place from November 15-18.

**Nominees**

President: Steph Stainback

2nd Vice President: Rick Fillman

Director at Large: Ben Ten Cate, Poco Marshall

Treasurer: Lori Amato

Negotiations Team: Wendy Scott, Leah Hlavaty, Lena Mason, Eireann DelBonta.

Andree will be out on medical leave. During her absence, Jeff will act as liaison between Elections Committee and CCEU Board.

**B.) Faculty Senate Report**

**Faculty Prioritization:** According to Rick, the Faculty Senate has not determined how many full time hires they will request, as the number will depend on whether the state reduces the faculty obligation number (FON).

**Program Reduction:** The Faculty Senate hopes to avoid program elimination by limiting curriculum and focusing on program reduction instead. They have endorsed the idea of a percentage reduction in non-core courses and will address efficiencies in curriculum before reduction begins.

**c.) Chief Steward's Report (LIA bumping)**

This item was not discussed due to time constraints.

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

**Item 9.) FUTURE AGENDAS:**

- Does CCEU need a phone in its office?
- Social Justice Conference Endorsement

Respectfully Submitted:

6/20/2011  
date

*/s/\_\_\_\_\_ /s/\_\_\_\_\_  
Stephanie Stainback, President .....Jefferson Hancock, Recorder*