

Cabrillo Classified Employee Union
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Tuesday, November 8 — 5:30-7:30 p.m., Uncle Kwok's Restaurant

Item 1.) Call To Order: 5:30 p.m.

- 1-1.) **Members present:** Lori Amato, Rick Fillman, Lena Mason, Alta Northcutt, Steph Stainback, Ben Ten Cate
- 1-2.) **Members absent:** Olga Diaz (approved), Anya Finke (approved), Jefferson Hancock (approved)
- 1-3.) **Non-voting members present:** Eireann Del Bonta
- 1-4.) **Guests:** Jill Gallo

Item 2.) Items From The Floor

There were no items from the floor.

Item 3.) Discussion: Classified Prioritization, Reductions, Reallocation

Board agreed that SPRAC serves not only as our shared governance committee representing classified interests during discussion of position elimination, but also to examine the effects of reorganizations.

Board agreed that we would be best served by having both an ongoing assessment of classified vacancies and any prioritization of new positions that may occur vetted by one committee.

Board agreed that we should include both faculty and administration on that committee.

Board agreed that Jill's scheduled meeting with Brian on Wednesday November 9th should be used to address our concerns about the tone of the last CPC meeting when prioritization was discussed, but not to discuss classified prioritization.

Board agreed that CCEU should convene a sub-committee consisting of Rick Fillman, Jill Gallo, Eireann Del Bonta, Ben Ten Cate, Lena Mason and Steph Stainback to make a recommendation to the CCEU Board as soon as possible about what a reformulated prioritization committee might look like. That committee will meet at 1:30 on Monday November 14th in room 511 (note change: room 1040 not available).

Item 4.) Adjournment

7:30 p.m.

Respectfully submitted:

11/18/2011

Stephanie Stainback, President

Jefferson Hancock, Recorder

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