

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION  
Merced Community College  
Chapter #274



Unapproved

Chapter Meeting  
April 22, 2009 --- Leshar Room 309  
Minutes

**CALL TO ORDER:** By Christine Grimaldi president at 12:05pm A quorum of 15 members present along with 4 via polycam from Los Banos.

**PLEDGE OF ALLEGIANCE:** No flag

**GUESTS:** Laurie Mitchell – Labor Relations Representative: Staff development day was nice had a good turn out to her workshop. Atwater school completed contract.

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

- ✓ March 2009. Motion to approve by David Galen, Seconded by John Charlton, approved by all present

**COMMUNICATIONS/CORRESPONDENCE:**

- ✓ Blood donation bus is currently on campus

**TREASURER'S REPORT**

- ✓ Traci Wells- Checking \$2037.00 Savings \$8671.55

**REPORT OF EXECUTIVE BOARD ACTIONS**

- ✓ Nothing to report

**COMMITTEE REPORTS**

- **Safety Committee:** David Galan  
Fire Drill took place on campus with the Leshar and Admission building, there were no problems. No meetings scheduled
- **Staff Development Committee:** LaDenta Smith  
Staff development day went well; a low attendance to the keynote speaker, there seemed to be a low attendance for the day. 4C's has training for the committee
- **Facilities:** Sylvia Moreno  
Per Christine Grimaldi no meeting
- **CBRR:** Diana Butts/David Galan  
Next meeting will be Wednesday, April 29<sup>th</sup>. Master Planning budget committee will be a sub committee of CBRR. CBRR is an assumption budget set up. There is no accountability for the 2.6 million for categorical programs and/or grants
- **Board of Trustees:** Christine Grimaldi  
Last meeting was at Los Banos campus, Yeng Her, Diana Butts, Christine Grimaldi, David Galan, and Wilma Prine, drove to Los Banos to attend the meeting. Following actions approved by board Connie Waterson resignation, Norma DeLaTorre 10 month to 12 month contract for this year, Tonya Lester, temporary reclass. Trustee McCabe feel that categorical staff should be let go if funds for the program goes away

- **Foundation Committee:** Ed Mentz  
Last meeting was 4/21/09, \$480,000 lost in stock. There is a large reserve that should cover scholarships until 2012, over 500 students approved to receive scholarships, 150-180 thousand dollars should be handed out in scholarships.
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi  
Nothing to report next meeting will be 4/23/09
- **Instructional Master Planning:** Norma Lamb (not present) – no report
- **Student Services Master Planning:** Diana Butts – no meeting, nothing to report
- **Technology Master Planning:** Glen Harvey  
Share point coming to campus, faculty should receive first
- **Administrative Services Master Planning:** Dave Galan – no meeting, nothing to report
- **Membership Committee:** Yeng Her – have not meet, nothing to report
- **Negotiations Committee:** Diane Butts  
Survey due back today by 5pm from classified staff. Faculty still have not settled 08-09 contract
- **Elections Committee:** Yeng Her- no meeting until September 2009
- **CSEA Week:** Juan Eduardo Alvear Fuentes  
Jungle theme, teams are meeting and planning. Request for staff release time will go out to supervisor this week. Los Banos needs a budget, budget is on web page.
- **By-Laws:** Robin Whiteleather – not currently meeting
- **Security Committee:** Shannon Gragg  
nothing to report- meeting scheduled for Friday April 24th.

#### **UNFINISHED BUSINESS:**

- Nomination for delegates and alternates to attend CSEA Conference August 2<sup>nd</sup> to 7<sup>th</sup>  
Delegates: Irma Martin, Eduardo Fuentes  
Alternates: Christine Grimaldi, Glen Harvey

#### **NEW BUSINESS**

- Donation of \$100. 00 to the Michael Riley Scholarship- motion by Glen Harvey, seconded by Ed Mentz, all approved
- Fundraising at the August Conference- No one willing to take on

#### **GOOD OF THE ORDER**

- CSEA chapter web site is set up
- Newsletter is currently in reprographics- Jennifer Bartlett
- Union items can be found on u-tube

#### **Items for next E-Board meeting**

Setting up a face book page

**ADJOURNMENT:** at 12:55pm - no motion, meeting called to adjournment by Christine Grimaldi

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**LaDenta Smith, Chapter Secretary**

**CORRECTIONS/ADDITIONAL INFORMATION**

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Minutes as corrected,

Moved by \_\_\_\_\_

Second by: \_\_\_\_\_

Vote: \_\_\_\_\_ Date \_\_\_\_\_

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**Christine Grimaldi, Chapter President**

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**LaDenta Smith, Chapter Secretary**  
(Verified and recorded minutes were approved by chapter )