

Unapproved



Chapter Meeting

March 25, 2009 --- Administrative Conference Room

Minutes

CALL TO ORDER: By President Christine Grimaldi at 12:10pm.

A quorum of 9 Members, Los Banos campus unable to join due to technical problems

PLEDGE OF ALLEGIANCE: No flag available

GUESTS: No guest present

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ February 25, 2009 motion to approval by David Galan, second by John Charlton, all in favor.

COMMUNICATIONS/CORRESPONDENCE

- ✓ CalPers Retirement Seminar, April 18th, Modesto
- ✓ Blood Donor Program
- ✓ CSEA Scholarships are available, dead line March 31, 2009

TREASURER'S REPORT

- ✓ Traci Wells provided committee with information:
Checking \$8665.66, Savings \$1274.52

REPORT OF EXECUTIVE BOARD ACTIONS

- ✓ Chapter will be setting up web page within the CSEA web site, Eduardo Alvear will be webmaster for Chapter 274.

COMMITTEE REPORTS

- **Safety Committee:** David Galan:
Haven't meet – however a fire drill will take place during spring break
- **Staff Development Committee:** LaDenta Smith:
Sign up flyer have been place in boxes, New Co-chairs effective 4/1/09 Jackie Solis and Autumn Gardia, Treasure Toni McCall. Classified employee of the year vote should be send out via email within the next few days
- **Facilities:** Christine Grimadli (for Sylvia Moreno)
P.O.S.T. fence approved to be installed near Child Development Center. Student union building remodel is on schedule. Allied Heath Center is on schedule and should open Fall 09. Bike racks have been installed on campus. Admission building 98% complete
- **CBRR:** Diana Butts
Meeting on March 11, was a budget update. March 25 revision to 4/76/09 board meeting, agenda, change name of committee to Budget committee
- **Board of Trustees:** Christine Grimaldi
Faculty issue where the focus of the meeting.
- **Foundation Committee:** Ed Mentz
Have not met. Meeting scheduled for April (report via Christine Grimaldi)
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
EMPC retreat was on March 4, 2009. Schedule to redo planning documents, all areas requested to have update by 4/1/09

- **Instructional Master Planning:** Norma Lamb
No report, Yeng Her will be the back up for this committee
- **Student Services Master Planning:** Diana Butts
3/2/09 meeting SSM was reviewed; Diana has draft if anyone would like to review.
- **Technology Master Planning:** Glen Harvey
Revamping of technology is being required, a request to include Mac computers EAI portal to support email use (TMPC)
- **Administrative Services Master Planning:** Dave Galan
Haven't meet
- **Membership Committee:** Yeng Her
Haven't meet
- **Negotiations Committee:** Diane Butts
Faculties still have not settled on contract for 08-09 should settle soon. Classified waiting to see what happens with faculty, will review when faculty is complete
- **Elections Committee:** Yeng Her
Will not meet until September
- **CSEA Week:** Juan Eduardo Alvear Fuentes
Next meeting will be in Transportation. Team leader and volunteer sign up was sent out via email. Requesting donation form Chamber, maybe do advertising for business that give donations
- **By-Laws:** Robin Whiteleather
Nothing to report
- **Security Committee:** Shannon Gragg
Last meeting cancelled nothing to report

UNFINISHED BUSINESS:

Nomination for delegates and alternates to attend CSEA Conference- No nomination. Glen Harvey is willing to be an alternate, Christine will take nominations until end of week via email. Eduardo Alvear is thinking about it he will let Christine know

NEW BUSINESS

Member of the Year Awards Program – will cover in detail at E-Board meeting
Maintenance training is being offered 7/29 to 8/1
Know your rights training April 3, 2009
Re-class meeting with Dr. Johnson will be held today

GOOD OF THE ORDER

- Shannon Picciano was selected as our local “Classified Employee of the year-Name forwarded to California Community Colleges Chancellors office
- Multicultural event – we can set up table
 -

ADJOURNMENT: at 1:00pm (no motion, meeting called to adjournment by Christine Grimaldi)

LaDenta Smith, Chapter Secretary

CORRECTIONS/ADDITIONAL INFORMATION

Minutes as corrected,

Moved by _____

Second by: _____

Vote: _____ Date _____

Christine Grimaldi, Chapter President

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