

**CSEA Chapter 586  
Regular Meeting  
Saddleback College, SSC 212  
12:30-1:30 p.m.  
Thursday, February 24, 2011**

---

**CALL TO ORDER**

President Daune Main called the Regular Meeting of CSEA Chapter 586 to order at 12:30 p.m. Twenty-three members were in attendance at the start of the meeting.

**BOARD MEMBERS PRESENT**

Daune Main, President; Gee Dickson, 1<sup>st</sup> Vice President; Sara Sheybani, 2<sup>nd</sup> Vice President; Megan Newton, Secretary; Polly Sundeen, Chief Job Steward; Delores Irwin, CPRO; and Shanna Moorhouse, Past President. ABSENT: Lisa Austin (excused)

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JANUARY 2011 CHAPTER MEETING MINUTES**

The members reviewed the Minutes of the Meeting of January 27, 2011. Scott Greene moved to approve the Minutes, as submitted. Barbara Sendaba seconded the motion, which carried unanimously.

**APPROVAL OF THE ACTIONS OF THE E-BOARD**

**Report of Executive Board Actions in February**

Daune Main announced that the actions taken by the E-Board at their February meeting were:

**February 2011 E-Board Actions:**

- Approval of the December 9, 2010, December 16, 2010, and January 13, 2011 E-Board Minutes
- Approval of the Successor Agreement Proposal dated February 9, 2011
- Approval of the 2011 Committee Representatives

Barbara Sendaba moved to ratify the actions of the E-Board at their February 2011 meeting. Linda Sommers seconded the motion, which carried unanimously.

**COMMUNICATIONS/DISCUSSION**

**Bargaining Unit Survey Results Review**

Daune Main summarized the bargaining unit survey results (handout). There were 212 classified employees that responded.

## **TREASURER'S REPORT – Daune Main (on behalf of Treasurer Lisa Austin)**

Daune Main distributed a written report on the Chapter financial status. She reported that the bank accounts had the following balances as of January 31, 2010.

Checking:	\$6,436.98
Savings:	\$1,894.48

Daune Main reported that the Chapter currently has 373 members, 132 Fair Share Service Fee Payers, and 100 Victory Club members.

### **ADDITIONAL REPORTS**

#### **Chief Job Steward**

Polly Sundeen requested that if you see or hear about non-bargaining unit employees doing the work of classified employees to bring it to her attention. You may contact a job steward if you have any work-related issues.

#### **CPRO**

Delores Irwin had nothing to report.

#### **Saddleback College Consultation Council:**

Catherine Ayad reported that she had nothing that pertained to CSEA to announce. She did report, however, that GKK Master Plan is for the next 20 years. Carol Hilton gave the state budget update. Saddleback College's Gala was well attended. Jane Rosenkrans is working on a Board Policy change.

#### **Saddleback College Planning & Budget Steering Committee:**

No report. Lisa Austin was absent.

#### **IVC College Council**

Gee Dickson reported the last College Council meeting was cancelled.

#### **Docket & Chancellor's Cabinet**

Daune Main announced that she had no noteworthy concerns to report.

### **Other Committee Reports**

### **NEW BUSINESS**

#### **Review/Approve Successor Agreement Proposal (Re-Opener)**

Anne Rocha moved to approve the Successor Agreement Proposal (Re-opener), as submitted. Linda Sommers seconded the motion, which carried unanimously.

## 50-50 DRAWING

Delores Irwin reported that \$ 144 was raised from both campuses at our 50-50 raffle fundraiser. Winner of the drawing was Judi Hayenga, Accounting Specialist at SOCCCD. She won \$72.

## GOOD OF THE ORDER

Daune Main announced that the Audit Committee Chair is Linda Sommers, and Scott Ferguson Greene and Corine Reymond will also serve on this committee. Hedy Renfro will serve as Chair of the Scholarship Committee. If you are interested in this committee, a lot of the work can be done online. This committee needs to be formed right away.

Daune Main reported that \$17,000 was raised at Conference last year. Proceeds go to the Dorothy Bjork fund. The link is on our CSEA website.

Duane Main stated that when you hear the word workload reduction from Scott Lay, President of Community College League of California, this does not pertain to us. This is cutting classes and OSH.

Daune Main handed out a list of the CSEA committees. This will be posted online on our Chapter website.

Beep Colclough and Gee Dickson thanked Daune Main for such an amazing job on contract re-opener proposal.

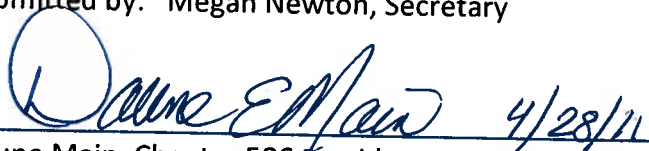
## NEXT CHAPTER MEETING

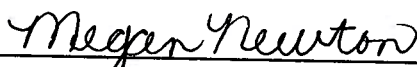
Thursday, March 24, 2011 at Irvine Valley College, BST 120

## ADJOURNMENT

Daune Main adjourned the meeting at 1:23 p.m.

Submitted by: Megan Newton, Secretary

  
\_\_\_\_\_  
Daune Main, Chapter 586 President

  
\_\_\_\_\_  
Megan Newton, Chapter 586 Secretary