

**CSEA Chapter 586
Regular Meeting
Irvine Valley College
12:30-1:30 p.m.
BST 120
Thursday, January 27, 2011**

CALL TO ORDER

President Daune Main called the Regular Meeting of CSEA Chapter 586 to order at 12:35 p.m. Twenty-one members were in attendance at the start of the meeting.

BOARD MEMBERS PRESENT

Daune Main, President; Gee Dickson, 1st Vice President; Sara Sheybani, 2nd Vice President; Megan Newton, Secretary; Lisa Austin, Treasurer; Polly Sundeen, Chief Job Steward; Delores Irwin, CPRO; and Shanna Moorhouse, Past President.

APPROVAL OF THE MINUTES

The members reviewed the Minutes of the Meeting of November 18 and December 16, 2010. Dennis Gordon moved to approve the Minutes, as submitted. Gee Dickson seconded the motion, which carried unanimously.

APPROVAL OF THE ACTIONS OF THE E-BOARD

Report of Executive Board Actions in December 2010 and January 2011

Daune Main announced that the actions taken by the E-Board at their December 2010 and January 2011 meetings were:

December 2010 E-Board Actions:

- Approval of the November 16, 2010 E-Board Minutes;
- Approval of the list of election tellers for the December 16, 2010 election;
- Approval to reimburse Shanna Moorhouse \$143.53 for the cost of food for the Negotiations Advisory Committee meeting on November 17, 2010;
- Approval to purchase lunch for the December Chapter meeting and Holiday party at a cost not to exceed \$550;
- Approval of the Negotiations Team members.

January 2011 E-Board Actions

- Approval of the 2011 Chapter Budget;
- Approval of the allocation of the 16 hours of weekly release time;
- Approval to reimburse Shanna Moorhouse for CSEA office supplies in the amount of \$222.31;

- Approval to reimburse Shanna Moorhouse for the cost of pizza for the first E-Board meeting in the amount of \$21.64;
- Approval of the cost of lunch for Chapter Officers to attend the Officers Installation luncheon on January 22, 2011, in the amount of \$32 per person;
- Approval to purchase a door prize for the Officers Installation luncheon in the amount of \$30;
- Approval to purchase a gift for 2010 outgoing Officers in an amount not to exceed \$150 total.

Dennis Gordon moved to ratify the actions of the E-Board at their December 2010 and January 2011 meetings. Angela Mahaney seconded the motion, which carried unanimously.

COMMUNICATION/DISCUSSION

Negotiations Team Announcement

Daune Main reported that the E-Board approved the members of the Negotiations Team. She will serve as Chief Negotiator, along with Labor Relations Rep. Guillermo Santucci. Team members are Shanna Moorhouse (IVC), Polly Sundeen (IVC), Jerry Doolittle (SC), Scott Ferguson Greene (SC), and Cathy Greenough (District). Delores Irwin, Jan Mastrangelo, Jackie Zimbalist, Hedy Renfro, and Lisa Austin will serve as alternates.

Bargaining Unit Survey Update

Daune Main announced that the electronic survey went out, and the deadline for submittal was Friday, January 21st at midnight. The following Tuesday, January 25th was the Negotiations Boot Camp for those selected to serve at the bargaining table.

Contract Negotiations Update

Daune Main reported that she reviewed the Contract Negotiations Survey results with LRR Guillermo Santucci on Monday, January 24th. They drafted a re-opener at the Negotiations Boot Camp at the Orange field office the following day, January 25th. The re-opener will then go to the Negotiations Advisory Committee, along with the survey results, for review. At the February E-Board meeting, the re-opener will be approved, and then it will go to the Chapter meeting for approval.

Computer Site Monitoring

Daune Main reported that managers are looking very closely at what employees have on their desktop; i.e., Facebook and personal email. She suggested if you go to these sites on your lunch or breaks, make sure to log off when you are done and not just minimize. They can tell how long you have been at a particular site.

Job Steward Training

Daune Main announced there is a Job Steward training on Saturday, April 30th and Saturday, May 7th at the Orange field office. These training sessions are for anyone that would like to become a certified Job Steward or just want to learn about your rights. We will push for evening training classes for those who cannot give up their Saturdays. More information will be coming from Delores Irwin.

TREASURER'S REPORT

Lisa Austin distributed a written report on the Chapter financial status. She reported that the bank accounts had the following balances as of December 31, 2010.

Checking:	\$4,616.22
Savings:	\$1,894.24

Lisa Austin reported that the Chapter currently has 362 members, 140 Fair Share Service Fee Payers, and 99 Victory Club members. There were 18 new applications for local chapter membership turned in during our Executive Board voting in December.

ADDITIONAL REPORTS

Chief Job Steward

Polly Sundeen reported that the job steward training and meetings will be resumed, and the first meeting is February 9th. Job stewards have been notified of the meeting dates. She asked that if you have any suggestions for LRR Guillermo Santucci to present at the meeting, notify her well in advance.

CPRO

Delores Irwin said she is working on the CSEA Newsletter.

Saddleback College Consultation Council

Daune Main reported that Catherine Ayad was unable to attend our Chapter Meeting today, and since she was just appointed, she probably wouldn't have had a report yet.

IVC College Council

Gee Dickson reported that the main issue discussed was the budget. Classes that are not transferable will be affected, such as Emeritus and some P.E. classes. EOPS will also be targeted. Classes that will get you a job quickly will remain. There will be an IVC Summit with College Council and others that need to be involved will be invited to discuss these issues.

Daune Main also noted that Emeritus classes will be run under Community Ed. Daune also clarified that if you hear the buzzword "workload reduction," this means slashing OSH or classes and not cutting our workload.

Gee Dickson announced that the E-Board Foundation dinner is on April 26th.

Daune Main announced that Saddleback College's Foundation Gala is on Saturday, February 5th in their gymnasium.

Docket & Chancellor's Cabinet

Daune Main had no report, but noted we have a new board member, Dr. Frank Meldau, who attended his first meeting in January. Due to John Williams's resignation in December, the Board of Trustees appointed him.

Other Committee Reports

Daune Main announced that if you are on a shared or participatory governance committee and have important information to share, please report it at this segment of our meetings. She also noted that the E-Board is working on filling committee assignments. This will be posted on our website.

NEW BUSINESS

2011 Chapter Budget

Lisa Austin gave a detailed report of the 2011 budget that the E-Board members approved at the January E-Board Meeting. Angela Mahaney made a motion to approve the proposed 2011 budget. Shanna Moorhouse seconded the motion, which carried unanimously.

Volunteers to serve on Audit Committee and Scholarship Committee

Daune Main asked for volunteers to serve on the Audit Committee and Scholarship Committee. Both of these committees are not a huge time commitment. She asked that you email her or Lisa Austin if you are interested or know of anyone else.

Health and Wellness Committee

Jan Mastrangelo reported that there is a state tax consequence of a new insurance benefit added as a result of the 2010 Health Reform Act, which now includes children up to the age of 26. It would be advisable to speak with your tax advisor.

50-50 DRAWING

Lisa Austin reported that \$222 was raised from both campuses at our 50-50 raffle fundraiser. Winner of the drawing was Don Mineo, Career Guidance Officer at Saddleback College. He won \$111.

GOOD OF THE ORDER

Sara Sheybani announced that the Math, Science & Engineering Division's 2nd annual Science Lecture Series is underway at Saddleback College. They will be featuring a 2-hour event celebrating Madame Marie Curie on the 100th anniversary of her 2nd Nobel Prize. She brought fliers for anyone that is interested and to post in your work areas.

Angela Mahaney asked if the Negotiating Advisory Committee that was appointed is still active. Daune Main answered in the affirmative, stating we will be using them on an as-need basis. They will be needed especially when we need data when negotiating for a golden handshake for retirement. Shanna Moorhouse explained that the Advisory Committee and the members-at-large will be involved throughout the whole negotiations process. It will not just be the

Negotiations Team. We will keep everyone involved. Delores Irwin will post Negotiations Updates in our newsletter.

Linda Renae asked about the golden handshake supposedly being offered to faculty. Daune answered that the very lucrative handshake on the table looks to be very promising, and she was told that 95% of their salary would be paid over five years. Senior management is looking at 40 full time instructors that will most likely retire.

Daune Main brought in CSEA Super Stars Event nominations for anybody that is interested in nominating someone in our Chapter that you feel is always there, reliable and supportive of CSEA. The winner will be honored on May 13th at a dinner banquet. Daune asked that the Unsung Heroes Nomination Form be turned in to her by the Friday, March 11th deadline. She also noted you can return it in a sealed envelope if you wish. She does not have to review them.

Gee Dickson asked to bring your children or any young kids to the Astounding Inventions this Saturday, January 29. There are 405 inventions this year.

NEXT CHAPTER MEETING

Thursday, February 24, 2011 at Saddleback College, SSC 212

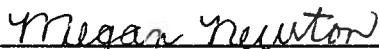
ADJOURNMENT

Daune Main adjourned the meeting at 1:25 p.m.

Submitted by: Megan Newton, Secretary



Daune Main, Chapter 586 President



Megan Newton, Chapter 586 Secretary