

**CSEA Chapter 586
Regular Meeting
Saddleback College, SSC 212
12:30-1:30 p.m.
Thursday, June 23, 2011**

CALL TO ORDER

President Daune Main called the Regular Meeting of CSEA Chapter 586 to order at 12:41 p.m. Thirty-seven members were in attendance at the start of the meeting.

BOARD MEMBERS PRESENT

Daune Main, President; Gee Dickson, 1st Vice President, absent (excused); 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 MAY 2011 CHAPTER MEETING MINUTES

The members reviewed the Minutes of the Meeting of May 26, 2011. Scott Greene moved to approve the Minutes of May 26, as submitted. Tammy Bostwick seconded the motion, which carried unanimously.

APPROVAL OF THE ACTIONS OF THE E-BOARD

Report of Executive Board Actions in June

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

June 2011 E-Board Actions:

- Approval of the April 14 & May 12, 2011 E-Board Minutes
- Approval of three checks in the amount of \$500 each for the scholarship recipients: Ann Akers, Ryan Brook, and Cristina Parra
- Approval of the cost of flowers for scholarship recipients not to exceed \$60
- Approval to reimburse Daune Main not to exceed \$100 for cost of beverages and cookies for Know Your Rights Workshops on May 31, 2011
- Approval for the cost of lunch & prizes for June and July Chapter meetings not to exceed \$500 for the lunch and \$150 for the prizes at each college
- Approval to reimburse Gee Dickson \$19.08 for the overage spent for CSEW week
- Approval to pay \$59.82 to Thomson West for the 2011 Ed Code Book

Beep Colclough moved to ratify the actions of the E-Board at their June 2011 meeting. Shanna Moorhouse seconded the motion, which carried unanimously.

COMMUNICATIONS/DISCUSSION

Negotiations Update and Rumor Control

Daune Main reported that yesterday was their first official meeting and that we will be getting negotiation updates. She had nothing to report yet because the District's re-opener has not gone through public hearing, which will happen at Monday's board meeting. The meeting went very well. There are additional District team members this time compared to our last Negotiations.

Daune Main also reported that there have been all kinds of dialog from "we are getting a golden handshake" to "we're eliminating longevity." Those items have been opened, but no homework has been done yet. It has to be data driven and must show why it will save the District money. Longevity will not be eliminated. Our intent is to have something that will benefit everyone. If you have any questions, call E-board or the Negotiations Team.

TREASURER'S REPORT

Lisa Austin provided an update on the Chapter financial status. She reported that the bank accounts had the following balances as of May 31, 2011:

| | |
|-----------|-------------|
| Checking: | \$ 8,347.71 |
| Savings: | \$ 1,895.26 |

Lisa Austin reported that the Chapter currently has 375 members, 134 Fair Share Service Fee Payers, 101 Victory Club members, and 1 new member application.

Lisa also announced that we raised \$44 at our May chapter meeting for the 50/50 Opportunity Drawing Fundraiser. The winner was Angela Mahaney, Classified Senate President and Executive Assistant to the Vice President of Student Services.

ADDITIONAL REPORTS/COMMITTEE MEETING HIGHLIGHTS

Chief Job Steward

Polly Sundeen reported she is getting a lot more calls. She asked members that have an issue, to fill out the initial request form of their complaint in their own words so they have it on file.

CPRO: Delores Irwin

No report.

Saddleback College Consultation Council: Catherine Ayad

Catherine Ayad reported that PBSC put forward the Hiring Prioritization, and there are issues with it that they went back and forth on. Community Ed will pay for their own position instead of it coming out of the general fund, so they approved their new 29-hour position that Community Ed asked for.

Saddleback College Planning & Budget Steering Committee: Lisa Austin

Lisa Austin reported that they are still working and reviewing the Hiring Prioritization.

IVC College Council: Gee Dickson

No report because Gee Dickson was at a conference for Classified Senate.

IVC SPOBDC: Daune Main

No report.

Daune Main announced there is going to be a retreat at the end of July that she cannot attend because she will be at conference. She will try to find someone else from IVC to go in her place because this is important. They are going to be doing planning and budget for the following year.

BP & AR: Carol Danna (absent)

Daune Maine gave a quick update that there are a of pending board policies that are going forward in the coming weeks having to do with classified employee discipline and some other items. Bill Kelly has given them advance copies of what's coming down the line to revise and compare since he is working here as Interim Dean at IVC until the end of July and working Fridays at District on BP & AR.

Docket & Chancellor's Cabinet: Daune Main

No report from Daune Main because of her surgery and could not make the last meeting.

Other Committee Reports

Polly Sundeen reported that the Health Benefits committee met. The upcoming annual renewal rates came in at a very good rate of a 5.5 percent increase for PPOs and 5.6 percent increase for HMOs. Orange County trend is approximately 13 and 15 percent. There is a change in the HMO plan that is being viewed as an enhancement. The prescription benefit will no longer be managed by SISC, and is changing to MedCo. Copays will be the same, but there possibly will be medication changes. If you have an HMO, you will be getting a MedCo prescription card in the mail in September. If you have any questions, Call Earl Pagal or Brooke Childers in Risk Management.

NEW BUSINESS

- District Contract Re-Opener Proposal – will be open for Public Hearing at June Board of Trustees Meeting
 - Proposal is posted on the Chapter Website

Daune Main announced that starting in July each E-board member will have a specific month assigned to them to recruit members to attend the Board meeting, public comments portion only. If a member would like to speak, they can fill out the form and speak for two minutes. This will show our unity.

- 2011 Resolutions for consideration at the CSEA Annual Conference in July
 - <http://members.csea.com/memberHome/Events/AnnualConference2011/Resolutions/tabid/1271/Default.aspx>

Daune Main reported that the Conference delegates attended a regional meeting last night at which they went through and reviewed all the resolutions that are being presented at the conference. You can review the resolutions (link above).

Daune Main reported that she is receiving many emails and phone calls from both campuses regarding the change on your annual schedules going forward that was unilaterally implemented that anyone that had a 30-minute lunch, it was being revoked, and everyone now has to take an hour. This cannot be unilaterally implemented. Management has to give you a 20-day notice and it must be bargained with CSEA. Please email Polly Sundeen, our Chief Job Steward, if you have been forced to change your lunch hour. This has been stopped at IVC.

CERTIFICATES OF APPRECIATION

Daune Main awarded Certificates of Appreciation to members that worked on CSEW, the last two-year's audit, and the E-Board Election.

50-50 DRAWING

Lisa Austin reported that \$88 was raised from both campuses at our 50-50 raffle fundraiser. Winner of the drawing was Daune Main, CSEA President. She won \$44.

GOOD OF THE ORDER

In lieu of CSEW week, El Pollo lunch was served, and there was also a drawing for door prizes.

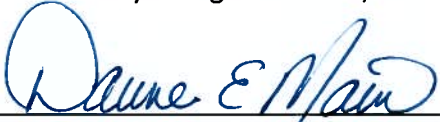
NEXT CHAPTER MEETING

Thursday, July 21, 2011 at Irvine Valley College, BSTIC 118 – **NOTE DATE CHANGE DUE TO ATTENDANCE AT CSEA CONFERENCE**

ADJOURNMENT

Daune Main adjourned the meeting at 1:33 p.m.

Submitted by: Megan Newton, Secretary



Daune Main, Chapter 586 President



Megan Newton, Chapter 586 Secretary