



The purpose of this organization shall be to:
Promote the professional welfare of the membership and provide a vehicle for consultation with the District Governing Board on significant issues and promote the welfare of the District.

MINUTES
Tuesday, September 9, 2008
8:00 am – District H.R. Conference Room

CDMA Board

✓ Present × Absent

Executive Board:

- ✓ Michael Mandelkern, President, OCC, x25786
- ✓ Vince Rodriguez, Vice President, CCC, x16211
- ✓ Daniela Thompson, Treasurer, OCC, x25113
- ✓ Judy Garvey, Secretary, CCC, x17518
- ✓ Lynn Dahnke, Past President, CCC, x 17516

Campus Representatives:

- ✓ Cheryl Babler, CCC, x16195
- ✓ Joycelyn Groot, CCC, x16161
- ✓ Bill Kerwin, District, x84690
- ✓ Jerry Marchbank, District, x84731
- ✓ Belen Genet, GWC, x58218
- ✓ Janelle Leighton, GWC, x58146
- ✓ Kate Mueller, OCC, x25646
- ✓ Doug Benoit, OCC, x25605
- ✓ Martha Parham, Chancellor's Rep/PAC, x84605

Meet & Confer Representatives:

- ✓ Joumana McGowan, CCC, x17301
- × Geri Wili, District, x84793
- ✓ Sharon Jazwiecki, GWC, x55093
- ✓ Ann Beheler, OCC, x25088

Invited Guests:

- × Dr. Joe Quarles
- ✓ Donna Waldfogel
- × Rob Bachman
- ✓ Kevin McElroy

- a. Call to Order at **8:05 am**
- b. Welcome & Introductions: **Michael welcomed everyone, introductions. Michael thanked Lynn on setting up the catastrophic leave plan. Michael commented that he'd like to see increased attendance at training seminars**
- c. Recap of June 10, 2008 Meeting – **Belen gave update and recap of last meeting**
- d. Treasurer's Report – **Daniela gave report:**
(General Fund: \$5,681.01 PAC: \$2,820.58)
- e. Professional Development Funds: **Donna Waldfogel gave report: Conference Funds: \$8,780.00; Education Funds: \$20,000**
- f. Distribution of Management Handbooks: **Donna announced that they will be distributed to all managers on 9/10. Judy will put on CDMA web site as well.**
- g. Political Action Committee: **Martha gave report; group moved to split funds over 3 incumbents.**
- h. Proposal from Association of Confidential Employees (ACE): **group discussed this, but no decision was made yet.**
- i. Meet & Confer Update: **Michael gave summary of last year's items; Issues from survey were discussed by Vince and the group after the CDMA meeting at the Meet & Confer meeting.**
- j. Campus Reports:
 - Coastline:
 - GoldenWest: **Fall enrollment is over 15,000; New Nursing Center set for 10/1;**

New Learning Resource Ground Breaking set for 10/14/08

- OCC: 60th anniversary planned-- Sky Diver to land in quad; Orange Tie Gala coming up; Chili Cookoff soon; Picture day set for 9/12; enrollment up 3.5%
- District: **New Risk Services forms on web site**

- k. Plans for Fall Social: Discussed and will check on the date of December 4 in the afternoon.
- l. Other: Donna discussed the fact that we may want to consider doing all County Management workshops every other year for budget reasons. Consensus was that we may want to explore dues increase.
- m. Meeting adjourned at 9:45 am

CDMA Board Next Meeting Scheduled - Tuesday, October 14, 2008 – 8:00 a.m.