



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.

BOARD MEETING / Meet & Confer Committee Meeting
Tuesday, April 14, 2009
3 PM – District H.R. Conference Room
MINUTES

✓ 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, x17516

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 Wile**, District, x84793
- ✓ **Sharon Jazwiecki**, GWC, x55093
- ✓ **Laury Francis**, OCC, x25670

Invited Guests:

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

- I. Approval of Minutes from Previous Meeting – **Minutes were approved**
- II. Treasurer's Report – Daniela Thompson **CDMA: \$6,622.19**
- III. Professional Development Funds – Donna Waldfogel Conference: _____ Education: _____
- IV. Follow-up Discussion to Meeting with Jack Lipton in Regard to Managers' Contracts **Much discussion took place.**
- V. Adjourn to Meet & Confer **Meeting was adjourned at 5:15 pm**

Next Meeting: Tuesday, May 12, 2009 @ 3 PM