



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, May 12, 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 will be approved at next meeting**
- II. Treasurer's Report – Daniela Thompson **CDMA: \$6,216.96**
- III. Professional Development Funds – Donna Waldfogel Conference: _____ Education: _____
Amounts were not given because of time constraints.
- IV. Managers' contracts **After much discussion and debate, the majority of the committee decided not to pursue legal review of Managers' contracts.**
- V. Spring Social on Friday, June 12 in Mile Square Park: **Responses have started coming in; everything is reserved; Michael will extend invitation to board of trustees members; Campus Reps will ask bookstores for prizes; We will use \$250 out of CDMA funds for raffle gifts and game prizes.**
- VI. Elections **Elections for Campus Reps and Meet & Confer are being conducted.**
- VII. Other
 - 1. **Donna gave an update on the Chancellor and OCC President Searches: Using ACCT Search Firm. The chancellor position will go live on 5/15/09 on web sites, with interviews in early September. CDMA rep on that committee will be Michael. The OCC President search will go live on 5/18/09 on web sites, with interviews in early October. CDMA reps on that committee are Doug Benoit and Madjid.**
 - 2. **It was discussed that at a future meeting, we would go over manager evaluations so that they were consistent among all 3 campuses.**
 - 3. **Vince reported and gave out handouts on the Management Hiring Policy to look at and comment on.**
 - 4. **It was determined that we can move forward on the new Education Funds being raised to \$3,000 for a BA and MA; and \$1,500 for Doctoral degrees.**

VIII. Adjourn to Meet & Confer Meeting was adjourned at 4:50

Next Meeting: Tuesday, June 9, 2009 @ 3 PM