



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, June 9, 2009**  
**3 PM – District H.R. Conference Room**  
**MINUTES**

**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 Meetings (**April and May**) approved, 3:10 pm – **Judy Garvey**
- II. Treasurer's Report – **Judy Garvey** CDMA: \$6,753.30
- III. Managers' contracts-**Vince Rodriguez** reported that **Dr. Currie** explained that managers can sign either the old or new contracts.
- IV. Fiscal crisis in relationship to managers Survey will be sent out to all managers by **June 12** asking for ideas and opinions.
- V. Upcoming spring social **Vince and Martha** reported that so far, we have 72 RSVP for "Yes" and 29 for "No". The following action items for activities were decided upon: **Kim Allen** in charge of Bunco; **Rich Pagel** in charge of Croquet; **Barbara Bond** in charge of Bond Ball; **Judy Garvey** to purchase raffle prizes out of CDMA funds.
- VI. Recap of Meet and Confer for 2008-09 **Michael** reported that he would be sending all managers **Dr. Currie's** answers to questions for the two different contracts.
- VII. Meeting adjourned at 5 pm.

***Next Meeting: Tuesday, July 14, 2009 @ 3 PM***