



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, August 11, 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 (Acting)
- ✓ **Judy Garvey**
Secretary, CCC x17518
- × **Lynn Dahnke**
Past President, CCC x17516

Campus Representatives:

- ✓ **Joumana McGowan**, CCC x17301
- ✓ **Joycelyn Groot**, CCC x16161
- ✓ **John Eriksen**, District x84680
- ✓ **Jerry Marchbank**, District x84731
- ✓ **Janelle Leighton**, GWC x58146
- ✓ **Tom Selzer**, OCC x25854
- × **Doug Benoit**, OCC x25605
- × **Martha Parham**
Chancellor's Rep., x84605

Meet & Confer Representatives:

- ✓ **Dan Jones**, CCC x16221
- ✓ **Shannon O'Connor**, District x84713
- ✓ **Laury Francis**, OCC x25670

Invited Guests:

- × **Dr. Joe Quarles**
- ✓ **Donna Waldfoegel**
- ✓ **Kevin McElroy**

- I. Approval of Minutes from Previous Meeting – **Judy Garvey: approval, 3:10 pm**
- II. Treasurer's Report – **Daniela Thompson: General Funds: \$5,087.27**
- III. Membership update: **Creating membership in CDMA benefits to put on web site was discussed.**
- IV. Concessions managers are willing to consider during the current fiscal crisis: **Group agreed to re-send the survey out and then summarize all results.**
- V. Other: **Positions still vacant: Treasurer, GWC 1st year rep, and GWC Meet & Confer rep**
- VI. **Membership Dues Increase: Michael will send out survey to all members to find out feedback as to whether dues can be raised to \$10/month for managers earning over \$50,000/year. Also, Michael will send letter explaining how the additional money will benefit professional development.**
- VII. **District Committee Update: Vince Rodriguez gave updates:**
 - **Enrollment Management Update: Target is 0.5% reduction in enrollment**
 - **Budget Task Force: First meeting was held with discussion of presentation that will be done at the Budget workshop on 8/17.**
 - **Hiring Policy Task Force: Review of all procedures and policies and will have more uniform language among all.**
- VIII. Adjourn to Meet and Confer: **Meeting was adjourned at 4:15 pm**

Next Meeting: Tuesday, September 8, 2009 @ 3 PM