



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, September 9, 2009
3 PM – District H.R. Conference Room

MINUTES

✓ Present × Absent

Executive Board

- ✓ **Michael Mandelkern**
President, OCC x25786
- ✓ **Vince Rodriguez**
Vice President, CCC x16211
- Treasurer (Vacant)
- ✓ **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 Waldfogel**
- Kevin McElroy**

- I. Approval of Minutes from Previous Meeting – **Judy Garvey Meeting started at 3:05; agenda was approved with slight change from Vince Rodriguez**
- II. Results of vote on CDMA membership dues increase: **Martha Parham reported results of survey: Total of 76 respondents: 42 Yes; 34 NO. It was decided that we will extend the deadline to September 11 at 5 pm.**
- III. Possible meeting with Dr. Jack Lipton, District Counsel: **After much discussion, it was decided that Michael will look into whether this is necessary and talk with Dr. Currie.**
- IV. Managers' response to current fiscal crisis: **Kevin McElroy's message was read to all present. It was decided that we would hold a CDMA Meeting with all members present at the District Board Room at 3 pm on Tuesday, September 15.**
- V. Adjourn to Meet and Confer

Next Meeting: Tuesday, October 13, 2009 @ 3 PM