



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.

MINUTES to BOARD MEETING / Meet & Confer Committee Meeting
Tuesday, January 13, 2009
3 PM – District H.R. Conference Room

CDMA BOARD
✓ Present × Absent

Campus Representatives:

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

- ✓ **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

- ✓ **Sharon Jazwiecki**, GWC, x55093
- ✓ **Ann Beheler**, OCC, x25088

Invited Guests:

- ✓ **Dr. Joe Quarles**
- ✓ **Donna Waldfogel**
- ✓ **Rob Bachmann**
- ✓ **Melinda Nish**

Meet & Confer Representatives:

- ✓ **Joumana McGowan**, CCC, x17301
- ✓ **Geri Wile**, District, x84793

- I. Welcome & Introductions – Michael Mandelkern **Meeting started at approximately 3:05 pm**
- II. Approval of Minutes – Judy Garvey **Minutes were approved, 3:10 pm**
- III. Treasurer's Report – Michael for Daniela Thompson **CDMA: \$5,432.21 PAC: \$161.01**
- IV. Professional Development Funds – Donna Waldfogel **Conference: \$1,195 Education: \$20,500**
- V. Proposal from the Association of Confidential Employees (ACE) about merging their group with ours (follow-up from last meeting) **Decision was made not to put out to vote at this point—all were in favor.**
- VI. Managers' Rights and Responsibilities—**Dr Quarles gave recap of Chancellor's admin leave.**
- VII. Importance of Manager Evaluations—**Martha moved that we change the newsletter to be a monthly information/communication vehicle to all of CDMA. The first one will be a reminder of the importance of doing evaluations. Lynn seconded the motion, All we in favor.**
- VIII. Dues Increase—**communication proposing an increase will go out to CDMA members for vote.**
- IX. Recap of Fall Social—**Overall members loved the event and enjoyed it, but most were disappointed with the food.**

Next Meeting: Tuesday, February 10, 2009 @ 3 PM