



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, October 14, 2008**  
**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
- ✓ **Ann Beheler**, OCC, x25088

**Invited Guests:**

- × **Dr. Joe Quarles**
- ✓ **Donna Waldfogel**
- × **Rob Bachmann**
- × **Kevin McElroy**

- I. Welcome – Michael Mandelkern
- II. Approval of Minutes – Judy Garvey **Minutes will be sent via email**
- III. Treasurer's Report – Daniela Thompson CDMA: \$6,262.94 PAC: \$147.21
- IV. Professional Development Funds – Donna Waldfogel Conference: \$1,195 Education: \$20,500
- V. Follow-up on Proposal from Association of Confidential Employees (ACE) to merge with CDMA – Michael Mandelkern – **Group discussed this and concluded that we would invite ACE representative to present reasons we should merge with their group next board meeting.**
- VI. Follow-up Discussion about Raising CDMA Membership Dues – Michael Mandelkern – **Group agreed that they'd be open to proposing this to general membership.**
- VII. Campus Reports
  - A. Coastline
  - B. Golden West
  - C. OCC
  - D. District
- VIII. Update on Plans for Fall Social – Michael Mandelkern **It was agreed that every CDMA board member will bring 2 \$25 gifts for gift raffle, as well as each campus rep will ask bookstores for donations for gifts.**
- IX. November Meeting – Must be rescheduled due to Holiday. **Meeting will be held on Tuesday, 11/18.**
- X. Other
- XI. Adjourn to Meet & Confer

**Next Meeting: 11/18/08**