



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, November 18, 2008
3 PM – District H.R. Conference Room

CDMA BOARD
Present x 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
Christina Irvin
Lynne Thisell

- Rob Bachmann
Kevin McElroy

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
III. Treasurer's Report – Daniela Thompson CDMA: \$6,262.97 PAC: \$147.21
IV. Professional Development Funds – Donna Waldfogel Conference: \$1,195 Education: \$20,500
V. Discussion with representatives from the Association of Confidential Employees (ACE) about merging their group with ours Discussion was centered around 2 main reasons to merge: Representation and Protection. CDMA Board will discuss further at next meeting.
VI. Discussion of how to update the CDMA website Jerry Marchbank and Bill Kerwin volunteered to work on updating the Web site with Judy.
VII. Campus Reports
A. Coastline
- Business Continuity Training on 11/17 was successful
- Bowling Tournament on 11/15 raised \$4,000 for scholarship and was matched by CCC
B. Golden West
- Chef's for Scholarships raised \$20,000
- Nursing Center Grand Opening set for 11/19/08
- E-Waste event collected 148,000 lbs. of e-waste--\$14,000 for GWC
C. OCC
- EOC exercise completed: successful and eye opening
- Great turnout for Health Fair
- SLOs: 98% complete
- Angel Tree and Food Drive going on

D. District

- **Risk Services: new number with options: new phone extension is 84800**
- **Forms and Contracts/Resources are now on District Web site under “forms”**

**VIII.** Update on plans for fall social **Fall Social set for 12/4 at Darya from 4 pm – 7 pm**

**IX.** **Martha needs articles for newsletter**

**X.** **Member dues increase: Michael will send out Survey Monkey to membership**

***Next Meeting: Tuesday, December 9, 2008 @ 3 PM***