



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 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
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