



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
Tuesday, February 12, 2008
7:30 am – District H.R. Conference Room

CDMA Board

✓ Present × Absent

Executive Board

- ✓ **Lynn Dahnke**
President, CCC, x17516
- ✓ **Michael Mandelkern**
Vice President, OCC, x25786
- ✓ **Daniela Thompson**
Treasurer, OCC, x25113
- ✓ **Judy Garvey**
Secretary, CCC, x17518
- ✓ **Melinda Nish**

Past President, OCC, x25015

Campus Representatives:

- ✓ **Joycelyn Groot**, CCC, x16161
- ✓ **Cheryl Babler**, CCC, x16195
- ✓ **Kimberly Allen**, District, x84654
- × **Bill Kerwin**, District, x84690
- ✓ **Belen Genet**, GWC, x58218
- ✓ **Anthony Maciel**, GWC, x58983
- ✓ **Kristin Clark**, OCC, x25774
- ✓ **Madjid Niroumand**, OCC, x25991
- × **Martha Parham**
Chancellor's Rep/PAC, x84605

Invited Guests:

- × **Dr. Joe Quarles**
- ✓ **Donna Waldfogel**
- ✓ **Kevin McElroy**
- ✓ **Sally Coffey**

- a. Call to Order at **7:40 am**
- b. Approval of December 12, 2007 Minutes – **Minutes were approved.**
- c. Treasurer's Report – **Daniela gave report:**
(General Fund: \$7,646.32 PAC: \$2,845.58)
- d. Professional Development Funds & Educational Funds – **Donna reported that we are almost out of conference funds, but still have educational funds.**
- e. Review of Meet & Confer – December 17th – **Michael distributed re-cap of 12/17 meeting to the group.**
- f. Topics of Concern from Managers – Campus / Meet & Confer Representatives:
The group expressed concerns on various topics, such as memberships and longevity. Overall, Lynn and Michael agreed to draw up options and ideas and present to the board in March or April.
- g. Discuss Purpose CDMA Board / Meet & Confer – Open Discussion **We were not able to get to this. It was put on hold until next meeting.**
- h. Recap of CDMA's Goals & Objectives – Lynn & Michael **We were not able to get to this. It was put on hold until next meeting.**
- i. Board of Trustees Update & Reporting Suggestions – **CDMA reporting to the Board of Trustees will contain positive reports that affect students and include nothing that is controversial or negative. These reports will be sent out the CDMA board before each BOT meeting.**
- j. CDMA/District Management Handbook – **Donna expressed many thanks to Sharon Jazwiecki for all of her help. Group also expressed thanks to Donna.**

- k. Campus Reports **We were not able to get to this. It was put on hold until next meeting.**
 - i. Coastline Community College
 - ii. District
 - iii. Golden West College
 - iv. Orange Coast College
- l. Negotiations Update – Melinda & Cheryl **We were not able to get to this. It was put on hold until next meeting.**
- m. Other Business & Future Agenda Items— **Not discussed.**
- n. Adjournment at **9:55 am**

CDMA Board - Tuesday, March 11, 2008 – 7:30 a.m.