



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, March 10, 2009
3 PM – District H.R. Conference Room
MINUTES

Present x 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
Dr. Ding-Jo H. Currie

- I. Meeting was started promptly at 3 pm.
II. Our guest, Dr. Currie (acting Chancellor) addressed board with update on contracts and board activities
III. Approval of Minutes from Previous Meeting – Minutes were approved with slight changes
IV. Treasurer's Report – Daniela Thompson CDMA: \$6,622.19 PAC: \$0
V. Professional Development Funds – Donna Waldfogel Conference: \$1,095.00 Education: \$22,000.00
VI. Timeline for manager evaluations and six-month notification for contract renewal: Recommendations will now take place in October and formal action will take place in November. There will be no automatic renewals—the board will ultimately make all renewal decisions. There will be a new contract for Educational Managers to sign effective June 30, 2009. This year only, managers can sign old contract, if they so choose.
VII. Update from Meet and Confer (Vince): Proposed changes will go to the board for July 1, 2009 start: Educational Funds: \$3,000 per manager per year for 3 years for Masters or Bachelor Degrees; \$1,500 per year for Associate Degree. Stipend of \$1,500 for Doctoral degree will remain, as well as \$1,500 per year for 3 years at the end of doctoral degree.
VIII. New district-wide committees: Michael Mandelkern will be the CDMA representative for the Budget committee and Vince Rodriguez will be the CDMA representative for the District Policies Task Force.
IX. Campus Reports Time did not allow for these updates
A. Coastline
B. Golden West
C. OCC
D. District
X. Other: Spring Social was discussed. It was decided by the majority that the date will be Friday, June 12. The social will be held at Mile Square Park and will be catered by BBQ Express. Martha and Vince volunteered

to organize everything. They will pull the catering permit and the park permit. Board needs to vote at next meeting on how we will collect and give prizes.

XI. Board Positions: The Board Treasurer and Campus Representatives will be held in May.

XII. Meeting was adjourned at 5 pm.

Next Meeting: Tuesday, April 14, 2009 @ 3 PM