



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, March 11, 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

Meet & Confer Elected Representatives:

- ✓ **Vince Rodriguez**, CCC, x16211
- × **Jeff Arthur**, District, x84613
- ✓ **Sharon Jazwiecki**, GWC, x55093
- ✓ **Doug Benoit**, OCC, x25605

Invited Guests:

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

- a. Call to Order at **7:40 am**
 - b. Approval of February 12, 2008 Minutes – **Minutes were approved with a few minor changes.**
 - c. Treasurer's Report – **Daniela gave report:**
(General Fund: \$8,205.32 PAC: \$2,966.58)
 - d. Professional Development Funds & Educational Funds – **Donna reported that we have \$1 left in the Conference Funds and have \$20,500 left in the educational funds.**
 - e. Review of Meet & Confer Topics: **Michael and Lynn will draft memo to Dr. Quarles and have before our next meeting that will address the following topics:**
 - **Cell Phones & Mileage**
 - **Educational Funds**
 - **Salary Review—Three-Year Plan**
 - **Catastrophic Leave (campus reps to send out to managers for feedback)**
- Survey of CDMA Members for Civic & Social Memberships (Lynn will send out survey)**
- f. Campus Reports **We were not able to get to this. It was put on hold until next meeting.**
 - i. Coastline Community College—
 - **Military Program won e-Learning Award for outstanding technology and for Service.**
 - **Awarded Gerontology Award**
 - **Africa Project—CCC (SAC) adopted a school in a Zulu Village**
 - ii. District—
 - **Shut down on Friday May 9, 2 pm—servers will be down through the following Tuesday or Wednesday**

- **Parking will be difficult through August**
- **Budget Workshop on 3/19/08—Kim Allen will email presentation to the CDMA board before the meeting.**
- iii. Golden West College—
 - Belen will let everyone know progress on the Health Benefits issue—next Health and Wellness Committee scheduled for 3/12/08. They had 47 responses from managers.
 - Recently held Preview Day—a success!
- iv. Orange Coast College—
 - Recently added 4 new managers to staff—have assigned them mentors and membership packets.
 - Senior Day coming up
- g. Recap of Luncheon & Professional Development Workshops—**Overall feedback was that the luncheon was excellent!**
- h. Feedback on CDMA/District Management Handbook – **Donna is waiting on final feedback on mileage policy and will put in handbook.**
- i. Negotiations Update – Melinda & Cheryl **Vince reported that things are moving along.**
- j. Board of Trustees Update & Reporting Suggestions – **CDMA will report items as they occur**
- k. Other Business & Future Agenda Items—
 - **Manager of the Year Nominations—taking place April 1 through April 25 (due: April 25, 2008)**
 - **Campus Representative Elections & Vice President and Secretary positions to take place in April. Decisions due by May 15.**
 - **Spring Social—Set for Friday, June 6 at Mile Square Park using BBQ Express.**
- l. Adjournment at **9:55 am**

CDMA Board Next Meeting Scheduled - Tuesday, May 13, 2008 – 7:30 a.m.