



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, May 13, 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

- ✓ **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

Representatives:

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

Invited Guests:

- ✓ **Dr. Joe Quarles**
- ✓ **Donna Waldfogel**
- ✓ **Rob Bachmann**

Campus Representatives:

Meet & Confer Elected

- a. Call to Order at **7:35 am**
- b. Approval of March 11, 2008 Minutes –**Minutes were approved.**
- c. Treasurer's Report – **Lynn gave report:**
(General Fund: \$6,746.52 PAC: \$3,085.08)
- d. Meet & Confer Update: **Michael out at Conference**
 - i. **Catastrophic Leave : now includes all parents**
 - ii. **Management Evaluation Issue—Lynn and Madjid presented—CDMA will send letter to Ken about Management Evaluations.**
- Survey of CDMA Members—**Lynn distributed replies**
 - e. Professional Development Workshops—**Donna reported that Doctoral stipend may be increased—currently being considered; Education and Professional Funds will increase from \$17,000 to \$25,000, but will not be blended**
 - f. CDMA/District Management Handbook—**Donna reported that it is complete and that management evaluation process has been updated—will be reported in the D-MAIL**
 - g. District Health Benefit Advisory Committee Report—**Rob Bachmann presented the Benefits Myths & Facts sheet from Dr. Quarles**
 - h. CDMA Board Elections & District Health Benefit Advisory Committee Position—**elections for board going well. Health Benefits position—elections through June 10**

- i. Negotiations Update—Dr. Joe Quarles gave update.
- j. Spring Social—being planned, scheduled for June 6 at Mile Square Park—will use \$200 for prizes (general and games). Judy and Martha to collect and coordinate prizes.
- k. Adjournment at 9:30 am

CDMA Board Next Meeting Scheduled - Tuesday, June 10, 2008 – 7:30 a.m.