



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 MINUTES
 Tuesday, November 13, 2007
 7:30 am – District H.R. Conference Room

CDMA Board

Present Absent

Executive Board	Campus Representatives		
<input type="checkbox"/> Lynn Dahnke , President CCC, Ldahnke@coastline.edu , x1751	<input type="checkbox"/> Melinda Nish , Past President OCC, Mnish@occ.cccd.edu , x250	<input type="checkbox"/> Bill Kerwin , District Rep. bkerwin@mail.cccd.edu , x84690	<input type="checkbox"/> Madjid Niroumand , OCC Rep. mnrourmand@occcd.edu , x25991
<input type="checkbox"/> Michael Mandelkern , Vice President OCC, Mmandelker@occ.cccd.edu , x25786	<input checked="" type="checkbox"/> Joycelyn Groot , Coastline JGroot@coastline.edu , x16161	<input checked="" type="checkbox"/> Belen Genet , Golden West bgenet@gwc.cccd.edu , x58218	<input type="checkbox"/> Martha Parham , Chancellor's Rep Mparham@occcd.edu , x84605
<input type="checkbox"/> Daniela Thompson , Treasurer OCC, Dthompson@occ.cccd.edu , x25113	<input type="checkbox"/> Cheryl Babler , Coastline Cbabler@coastline.edu , x16195	<input checked="" type="checkbox"/> Anthony Maciel , Golden West Amaciel@gwc.cccd.edu , x58983	
<input type="checkbox"/> Judy Garvey , Secretary CCC, Jgarvey@coastline.edu , 17518	<input type="checkbox"/> Kimberly Allen , District Rep. KAllen@mail.cccd.edu x84654	<input type="checkbox"/> Kristin Clark , OCC Rep. Kclark@occ.cccd.edu , x25774	

1. Call to Order – **Lynn Dahnke called the meeting to order at 7:30 am. A quorum was present.**
2. Approval of Minutes – **Approved, with attendance changes**
3. Treasurer's Report – **General Fund: \$8,904.68; PAC: \$3,490.08.**
4. Professional Development Funds – **Reps can find out who has applied from Donna Waldfogel.**
5. Meet & Confer Update – **Joe Quarles will attend December meeting regarding catastrophic leave. Meeting today regarding Financial Aid Directors realignment request.**
6. Fall Social Update & Assignments – **Each board member to bring 2 door prizes valued at \$25 each.**
7. Board of Trustees Update – **Computer Use Policy and Search & Selection Process discussed.**
8. Negotiations Update – **Given by Melinda Nish, discussed recent Board of Trustees Meeting**
8. Campus Reports-
 - Joycelyn & Cheryl, Coastline
 - Bill & Kim, District **\$1,000 PAC money will be donated to Prop 92 Campaign**
 - Anthony & Belen, Golden West
 - Kristin & Madjid, Orange Coast **Workout Pilot started; 1st Brownbag manager lunch meeting set for November 28**

9. Other Business & Future Agenda Items
CDMA Board Meeting confidentiality

10. Adjournment Meeting was adjourned at 8:40 am

Next Board Meeting: **Tuesday, December 11, 2007 – 7:30 a.m. to 8:30 a.m.**
Meet & Confer, Tuesday, December 11, 2007 – 8:30 a.m. to 10 a.m.

▪