



Coast District Management Association

**BOARD MEETING MINUTES**

Tuesday, February 13, 2007

7:30 am – District H.R. Conference Room

**CDMA Board**

✓ Present ✗ Absent

**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.

**CDMA Board**

✓ Lynn Dahnke, President  
 CCC, [Ldahnke@coastline.edu](mailto:Ldahnke@coastline.edu), x16231

✓ Mike Duffy, Vice President  
 GWC, [Mduffy@gwc.cccd.edu](mailto:Mduffy@gwc.cccd.edu), x58183

✓ Wanda Doty, Treasurer  
 District, [Wdoty@mail.cccd.edu](mailto:Wdoty@mail.cccd.edu), x84792

✓ Judy Garvey, Secretary  
 CCC, [Jgarvey@coastline.edu](mailto:Jgarvey@coastline.edu), x 16230

✓ Melinda Nish, Past President  
 OCC, [Mnish@occ.cccd.edu](mailto:Mnish@occ.cccd.edu), x25015

✓ Joycelyn Groot, CCC Rep.  
[JGroot@coastline.edu](mailto:JGroot@coastline.edu), x16161

✓ Christine Nguyen, CCC Rep.  
[CNguyen@coastline.edu](mailto:CNguyen@coastline.edu), x16150

✓ Kimberly Allen, District Rep.  
[KAllen@mail.cccd.edu](mailto:KAllen@mail.cccd.edu), x84654

✗ Richard Kudlik, District Rep.  
[rkudlik@mail.cccd.edu](mailto:rkudlik@mail.cccd.edu), x84602

✓ Margie Buntten, GWC Rep.  
[Mbuntten@gwc.cccd.edu](mailto:Mbuntten@gwc.cccd.edu), x58315

✓ Anthony Maciel, GWC Rep.  
[Amaciel@gwc.cccd.edu](mailto:Amaciel@gwc.cccd.edu), x58983

✓ Kristin Clark, OCC Rep.  
[Kclark@occ.cccd.edu](mailto:Kclark@occ.cccd.edu), x25774

✓ Daniela Thompson, OCC Rep.  
[dthompson@occ.cccd.edu](mailto:dthompson@occ.cccd.edu), x25113

✗ Erin Curtis, Chancellor's Rep./PAC  
[Ecurtis@ccd.edu](mailto:Ecurtis@ccd.edu), x84707

✗ Martha Parham, e-Newsletter (Ex-Officio)  
[Mparham@ccd.edu](mailto:Mparham@ccd.edu), x84605

**Invited Guests:** ✗ Donna Waldfogel ✗ Dr. Joe Quarles

- Welcome & Call to Order: The meeting was called to order at 7:40 am. A quorum was present.
- Introduction of CDMA Secretary: Judy Garvey
- Approval of the Minutes: November 2006, December 2006, and January 2007: Minutes were approved.

▪ Treasurer's Report: Wanda Doty reported a balance of \$8,794.24 in the General Fund and \$2, 598.25 in the PAC Fund.

(see chart on the right).

- Meet & Confer Report, Mike Duffy: The Meet & Confer

Committee met on February 5, 2007. The items everyone

was interested in were salary comparisons, "me too" on

catastrophic leave, and longevity with regards to COLA. Mike reported that the salary comparisons will be a

lengthy process. Meet & Confer will move forward with looking into catastrophic leave for managers. The

question as to whether the District is tracking evaluations done by managers came up. Mike agreed to ask

Donna Waldfogel. One board member inquired about the Health Benefits Committee and several

suggested that we have a representative from the Health Benefits Committee attend one of the CDMA

board meetings.

**CDMA**

**31-Jan-07**

Treasurer's Report:

	<u>Date</u>	<u>General</u>	<u>PAC</u>
Balance	12/31/2006	8,184.74	2,444.75
Income		763.00	153.50
Expense		0.00	0.00
Transfer to PAC		153.50	0.00
Balance	1/31/2007	<u>8,794.24</u>	<u>2,598.25</u>

- Coastline Campus Report: Joycelyn & Christine
- District Campus Report: Richard & Kim
- Golden West Campus Report: Anthony & Margie
- Orange Coast Campus Report: Daniela & Kristin
- Professional Development Funds Update: Donna Waldfogel: Donna was not present, but one board member said that these funds had been exhausted for the year.
- Spring Social Planning & Committee (Friday, May 11, 1 p.m. to 4 p.m.): Everyone agreed that all board members will help out this year, since so many are busy with Banner. More discussion will be held at the March meeting.
- Vice Chancellor's Report: Joe Quarles
- CDMA e-Newsletter: Martha Parham
- Other Business: The website and the need for it to be updated (and possibly revamped) was discussed. Judy Garvey will be looking into how this can be done and will have more information at the April meeting.
- Adjournment – 9:00am

***Next Meeting: Tuesday, March 13, 2007***