

**Classified Senate**  
**Executive Board Meeting Minutes**  
**October 7, 2014**

Meeting Called to Order: 12:01pm

Meeting Adjourned: 1:00pm

- 1) Call to Order
  - a) Roll Call – Yvette Macy, Jennine Boschock, Wendy Corbin, Della Elliott, Rhonda Bauerlein, Valerie Peterson, Ariane Ahmadian, Anthony Cutietta, Karen Bishop, Cindy Hall, Linda Daley; Excused: JacQueline Osborne; Absences: Ken Grimes; Special Guest: Judy Heineman
  - b) Agenda additions/deletion/changes – Laura Gordon has resigned due to new position at the Auxiliary, Yvette is trying to get Dawn Heuft to step in as Secretary until end of term June 30<sup>th</sup> 2014. Possible shout out to Classified for recruitment.
- 2) Action Items
  - a) Approval of July Minutes – Jennine Motioned, Rhonda second, all approved
- 3) Communications
  - a) President – Yvette Macy
    - i. Special Guest – Judie Heineman. Judie is an SDSU doctoral student and an intern at Grossmont College (with Dr. Cooke and Carl Fielden). She is studying collegial consultation and learning how it differs and compares to collegial consultation with her 28 years of experience in the US Navy.
    - ii. Annual Organization Meeting – CSAD planning; Meeting has been changed from November 6<sup>th</sup> to October 23<sup>rd</sup> after 5pm. Cindy Hall not able to attend but will still chair a sub-committee. Theme is possibly Super Hero. Yvette will be sending out an email, all are welcome to join the meeting.
    - iii. Chancellor Classified Senate Award – deadline has passed and nominations are under review. Ari asked “how was the participation?” Yvette replied it can be more. Discussion on how can we get more participants, Linda Daley asked if there isn’t enough is there a possibility to send back to nominator for more information? Also possible announcement to Classified about only needing one of the five requirements to nominate. Rhonda mentioned since once a year if we can send out the email early due to major deadlines in September/October.

- iv. Follow Up Report – Linda sent over approval on the Grossmont College Accreditation Follow Up Report to include the entire Classified Senate E Board. Classified Senate endorsed the report. Yvette reported per Chris Tarman at the District Accreditation Coordinating Council will link the follow up reports on the DACC website.

Yvette also reported to look for conversations regarding Phase II of the Staffing Analysis's within each sites Leadership Councils. Linda stated Grossmont has begun conversations and a committee is being formed that will include classified representation.

- b) Cuyamaca – Valarie-Staff Analysis was a huge discussion at the CCC. Different departments called counter parts and found that figures are way off. CC budget still in the hole and are using monies from 3SP budget. Guidelines need to be followed with usage of 3SP funds. Accreditation report from Cuyamaca will be coming out soon. Accreditation team will be coming back October 22<sup>nd</sup>.
  - c) District Services – Report attached to Agenda, Jennine added next meeting is tomorrow and will find out more about Districts Phase II.
  - d) Grossmont - Linda-Meals on Wheels would like to come to a meeting to get help from GCCCD.
  - e) State/Regional Update – Report attached to Agenda, Wendy added information on the mandate of professional development and what qualifies as development. GCCCD needs to address CSAD workshops and identify what qualifies as development based on regional mandates. Jan 16<sup>th</sup> 4CS Southern Regional Leaders Gathering is being held in San Bernardino, November 5<sup>th</sup> Regional Professional Development is in San Diego – Cindy H. and Rhonda B. will be attending as Professional Development Classified Senate Reps.
  - f) Treasurer – Report is on the Classified Senate website.
- 4) Operations/Tabled Items
- a) Fundraising – Dudley's/Candy Grams
    - i. Dudley's – Anthony has created an order form can be tweaked if needed. Yvette asked if November 21<sup>st</sup> pick up still works. Discussion on if we should still do Dudley's with the late pick up or if we should possibly do Dudley's in December. Due to time restraints Yvette requested everyone email her on if we should proceed with Nov and/or their thoughts.
    - ii. Candy Grams – Not enough time to do for October, Anthony suggested we do in February. Valerie suggested a Thank you Gram for November.

Valerie to come up with a timeline and both Valerie and Anthony to head fundraiser and to schedule a meeting.

- b) Holiday Greeting – Yvette confirmed that everyone is in agreement about using the Yeti picture. Ari will do some adjustments. Holiday greeting to be submitted in December.
- c) Website – Rhonda has worked on website keeping it updated. Yvette acknowledged Rhonda’s hard work and suggested the E Board take a look.