

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College



UNAPPROVED

Chapter #274
Chapter Meeting
February 24, 2010 – Leshar Student Service Building Room 309
Minutes

CALL TO ORDER: *Richard Zuenges, President at 12:08pm 16 members present.*

GUESTS: *None*

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- ✓ *Motion to approve November 2009, December 2009 and January 2010 minutes presented by Glen Harvey. Seconded by Charlene Reed. All approved by all present.*

COMMUNICATIONS/CORRESPONDENCE

- ✓ *Job Stewart Training Basic 1&2 will be March 12th and 13th Release time will be given.*
- ✓ *Thank you card from Robyn Shepard representing Merced College Foundation for the CSEA \$100 donation.*

REPORT OF EXECUTIVE BOARD ACTIONS

PRESIDENT'S REPORT – Richard Zuenges

- ✓ *President attended the Base Lake conference*
- ✓ *Sergio Flores is retiring effective March 1st. Friday, February 26th is his last day.*

TREASURER'S REPORT- Maria Soto

- ✓ *No report /Maria absent*

COMMITTEE REPORTS

- **Safety Committee:** David Galan
 - ✓ *No report*
- **Staff Development Committee:** Jackie Solis/Autumn Gardia
 - ✓ *Committee will be meeting Friday, February 26th*
 - ✓ *April 8th there will be a workshop on EAP benefits. This workshop is available to all members. Go to the website www.anthem.com/eap or <http://www.anthem.com/ca/sisc/> for more information.*
- **Facilities:** Sylvia Moreno
 - ✓ *Not present. No report*
- **Budget Committee (formally CBRR):** Diana Butts/Laurie Barney
 - ✓ *Laurie reported Mazie will be looking into incorporating one time monies into the budget.*

- **Board of Trustees:** Richard Zeunges
 - ✓ *Need to have more CSEA members attend Board meetings. Recently all Area Deans have been present at the Board meetings. Please wear something CSEA (or prior to the meeting see "Z" for a CSEA shirt to wear) and attend a meeting. We really need more members to attend meetings so that the Board members see that CSEA members care! Last month's meeting there were only a few members that showed support.*
 - ✓ *April's Board of Directors meeting will be held at the Los Banos campus.*
- **Foundation Committee:** Autumn Gardia/Denise Rossi
 - ✓ *Not present. No report*
- **Educational Master Planning:** Jeannie Bernardi/Christine Grimaldi
 - ✓ *Christine and Jeannie reported that at the Jan. 28th meeting a Strategic committee will be formed.*
- **Instructional Master Planning:** Charlene Reed/Patty Davis
 - ✓ *Charlene reported Phase II of the Catalog Reorganization is in the final stage.*
 - ✓ *Instructor SLO's must be Board approved.*
 - ✓ *Mazie will look into Faculty supplemental retirement plan (which does not include medical coverage)*
 - ✓ *Chancellor office wants the college to review "stand alone classes." Stand alone classes are credit classes that are not transferable or attached to a program.*
 - ✓ *One time funding for supplies that are used regularly will now be included in the Budget.*
- **Student Services Master Planning:** Yeng Her
 - ✓ *Next meeting will be next semester (Fall 2010)*
- **Technology and Research Master Planning Committee:** Glen Harvey
 - ✓ *Smart phone compatibility with the college email and network is available. Policy clarification on usage of the Smart phone was discussed. For instance, employees will not be paid for answering emails using their Smart phone at home.*
 - ✓ *Will Resendes is working on a more defined policy for information technology.*
- **Administrative Services Master Planning:** Dave Galan
 - ✓ *One time money request have been prioritized.*
 - ✓ *Next meeting will be Thursday, March 18th*
- **Membership Committee:** Yeng Her
 - ✓ *No new hires. No meeting.*
- **Negotiations Committee:** Diana Butts
 - ✓ *Classified will vote on work hours for the Summer 2010 semester. Work hours proposed are four 10 hours days. College will be closed on Fridays.*
- **Elections Committee:** Yeng Her
 - ✓ *Tabled for March's Chapter meeting*
- **Security Committee:** Shannon Gragg
 - ✓ *Tabled for March's Chapter meeting*

- **Matriculation Committee:** Patty Davis
 - ✓ *Tabled for March's Chapter meeting*

- **Non Active Committee:**
 - ✓ **CSEA Week:** Juan Eduardo Alvear Fuentes-
 - ✓ **By-Laws:** Robin Whiteleather-

UNFINISHED BUSINESS:

Clarify Chiropractic services policy change is tabled for March's Chapter meeting.

NEW BUSINESS:

March 4th is "Strike/Day of Action to Save Public Education" Wear Black!

GOOD OF THE ORDER

ADJOURNMENT at 12:35pm by President Richard Zuenges

Rosalie Kekahuna

Rosalie Kekahuna, Chapter Secretary

CORRECTIONS/ADDITIONAL INFORMATION

Minutes as corrected,

Moved by _____

Second by: _____

Vote: _____

Date _____

Richard Zuenges, Chapter President

Rosalie Kekahuna, Chapter Secretary
 (Verified and recorded minutes were approved by chapter)