CSEA Chapter Meeting
12:00 noon March 20, 2014
Fir 2 and Forum Bldg 108

AGENDA

I  Pledge of Allegiance

II  Approval of February minutes

III  Treasurer’s Report
   A  January and February report

IV  Communications

V  Committee Reports
   A  College Council Updates
      1. MJC
      2. Columbia
   B  District Council Report

VI  Unfinished Business
   A  Handout of chapter budget with approved corrections made at the February meeting

VII  New Business
   A  2014 Conference delegate nominations open
   B  Unsung Hero nominations and approval for RDFO Recognition Luncheon on April 12 @ Stockton Hilton
   C  Webmaster nominations and approval

VIII  Announcements

IX  Prize Drawing

X  Adjournment
CALL TO ORDER
The meeting was called to order at 12:07 p.m. by President Rosanne Faughn. Meeting was held in Modesto Forum Building 108, Columbia, TRC, connected via phone. Rosanne welcomed all in attendance, and led the Pledge of Allegiance. Rosanne opened the floor for nominations for chapter delegates to attend the annual state conference. Conference will be held the first week in August in Sacramento.

ATTENDANCE – Modesto: Rosanne Faughn, Debbi Partridge, Julie Hughes, Daisy Carter, Amanda Cannon, Rita Perez, Carol Ellis, Araceli Zarate; Columbia: Wendy Hesse, Luisa Adams, Kevin Granados, Lonnie Blansit, Debbie York, Tim Mann. Guest: Xong Lor, Labor Relations Representative.

APPROVAL OF MINUTES – February 20, 2014 Chapter Meeting Minutes, Debbi Partridge amended minutes, 1/24/14 minutes were seconded by Sherri Suarez via phone. MSC as amended, Daisy Carter/Araceli Zarate.

TREASURER’S REPORT – Treasurer Carol Ellis reviewed the January and February treasurers report. Rosanne Faughn reported that the annual Chapter audit has been completed by Regional Representative Isa Wiechmann. Rosanne read the report. Rosanne also reported that the new signatures have been provided to the bank.

COMMUNICATIONS – None

COUNCIL REPORTS
Columbia College Council – No report
http://www.gocolumbia.edu/governance/collegecouncil.php

MJC College Council – 2/24/14, reported by Debbi Partridge, Susan Kincade ran the meeting in the absence of President Stearns. Early start summer will include Friday and Saturday classes. More evening classes are being added and the college is doing extensive recruiting to get the necessary FTE’s. No FTE report was given. James Todd and Jennifer Hamilton attended an Accreditation Institute, the standards are changing. It’s no longer about process – it’s now about results and using them strategically and monitoring institutional progress. 3/10/14, reported by Rosanne Faughn, Instruction Council provided the Faculty hiring prioritization list. Over 500 students attended Spring Day 2014. MJC has been unable to submit the Substantive Change report because you cannot submit change while on sanction, now that we are off sanction, it will be submitted. Albert Alt has been selected as the new Vice President of College Administrative Services.
http://www.mjc.edu/general/governance/collegecouncil/minutes.html

District Council – Reported by Rosanne Faughn – Meeting was held 2/26/14. Joan Van Kuren is the new representative for CSEA. The term is restoration not growth; the Chancellor will not approve growth positions when the colleges are not growing. New growth money coming in, whatever you grow, more money is available. State doesn’t want to leave growth money on the table. New day in community colleges. Constitution Day lawsuit has not been settled. April 11th, Staff Recognition Dinner, honoring 23 retirees. http://www.yosemite.edu/chancellor/districtcouncil.htm

Facilities Council – CSEA Representatives are Angie Vizcarra & Sherri Suarez. Angie provided report to Debbi who reported out: Tim Nesmith continues to work with arborists in identifying trees that need attention; East Campus bookstore is being remodeled and painted, work should be completed in 45 days; Traffic light on Blue Gum is experiencing an unexpected delay; New energy efficient lighting will be added to the MJC Men’s gym, agriculture instructional, tennis courts, parking lots, automotive and machine shop; WC parking lot 201 is underutilized, staff are encouraged to take advantage of these spaces. 16 new staff and 20 motorcycle spaces have been added near SCC. Spring Day 2014.

Institution Council – CSEA Representatives are Pat Wallace & Julie Hughes. Completed ranking the faculty hiring prioritization.

Student Services Council – CSEA Representatives are Araceli Zarate & Arnold Chavez. New student success formula; online orientation is being re-vamped; 2nd wave of new student day is 4/12/14; MJC Now promotion is successful.
Accreditation Council – CSEA Representatives are Donna Jamison & Manny Walsh.

UNFINISHED BUSINESS – Budget audit reported during Treasurers Report.

NEW BUSINESS – Close of nominations for Annual CSEA Conference, nominations as follows:
Debbi Partridge nominated Julie Hughes
Julie Hughes nominated Carol Ellis
Luisa Adams nominated Wendy Hesse
Wendy Hesse nominated Debbi Partridge
Being only 4 delegates nominated, these 4 will represent YCCD 420 at the state conference in August and there is no need for a vote at the April Chapter meeting.

Unsung Hero selection has been made. Sherri Potts is YCCD 420’s 2014 Unsung Hero. Sherri will be honored at the annual Member Recognition Luncheon to be held on April 12th at the Hilton Stockton.

Webmaster nominations and approval – Julie Hughes has been named as the Chapter Webmaster.

Xong Lor made a presentation for the CSEA Victory Club. Ask how you can become a member!

ANNOUNCEMENTS –
A. Wendy Hesse announced that we have several members attending the Union Steward Training on Saturday.
B. Debbi Partridge announced that Rosanne Faughn will be getting married on Saturday and presented a gift from the E-Board.

GOOD OF THE ORDER – None

PRIZE DRAWING – Debbie York is this month’s prize winner.

ADJOURNMENT – Meeting adjourned at 1:14 p.m.

CSEA Chapter Secretary, Debbi Partridge