CALL TO ORDER
The meeting was called to order at 12:05 pm by President Rosanne Faughn followed by the Pledge of Allegiance. President Faughn welcomed the members present and wished all a Happy New Year.

ATTENDANCE
Modesto: Barbara Page, Elizabeth Moreno, Araceli Zarate, Rosanne Faughn, Jeff Swank, Elaine Schuber, Irene Nunez, Rita Perez, Debbi Partridge, Yolanda Avila, Lee Ridge, Gloria Ramirez
Columbia: Wendy Hesse, Dean Zaharias, Lonnie Blansit, Tim Mann, Karen Yacovetti

APPROVAL OF MINUTES
Corrections were made to the December 17, 2011 minutes.
Motion to approve corrected minutes: Motion made by Wendy Hesse and seconded by Irene Nunez. Motion was carried.

TREASURER’S REPORT
Treasurer’s report was given by Yolanda Avila. Proposed 2012 budget was detailed by Yolanda Avila.
Motion to approve 2012 CSEA Chapter 420 budget: Motion made by Elaine Schuber and seconded by Jeff Swank. Motion was carried.

COMMUNICATIONS - None

COMMITTEE REPORTS
College Council- MJC by Rosanne Faughn – Highlights: Accreditation issues, there was a joint meeting of College Council, AIE, Accreditation and Planning and Budget committees. It seems each group is meeting independently and continuing to go over the same issues. They may combine some of the committees to hopefully move forward and get some things accomplished. Discussions continue for a smoke free campus. New Policies and Procedures appeared in the January YCCD Board Agenda. Jeff Swank is the classified representative on the P & P committee and he has emailed all classified for comments on the new proposed changes. For the complete minutes of MJC College Council see: http://www.mjc.edu/general/president/docs-collegecouncil/ccm11219f11.pdf

College Council- Columbia by Wendy Hesse - No Meeting, next meeting scheduled for 1/20/12.

District Council- by Rosanne Faughn - No Meeting, next meeting scheduled for 1/23/12.

UNFINISHED BUSINESS - None

NEW BUSINESS
Vacation accrual – President Faughn referenced the recent email from Vice Chancellor of Human Resources, Diane Wirth. The vacation accrual is a liability for the District and they are following our contract. There are still many questions and CSEA has shared concerns with the District.

MJC Presidential Search – Lee Ridge, classified representative on the Presidential Search Committee reported that they are reconvening the same selection committee with a couple of changes and will be using the same consultant. The plan is to have the new president in place by June 1st. President Faughn announced that the new Interim President, Mary Retterer will begin 2/1/12.

ANNOUNCEMENTS
Area E Leadership Training/Officer Installation will take place January 28th at the Merced County Office of Education. Site Representative Training will take place on January 25th at Sylvan Elementary School in Modesto, RSVP deadline is January 20, 2012.

PRIZE DRAWING – Araceli Zarate was the monthly prize winner

ADJOURNMENT
The meeting was adjourned at 1:35pm Debbi Partridge, CSEA Chapter 420, Secretary