



**Meeting Minutes – March 21, 2007
Employee Lounge – District Office**

PSA Executive President-Elect, Chris Hoeffler called the meeting to order at 1:30 PM. Ground rules were posted and reviewed. A quorum was not established.

Chris introduced Dianne Johns, District Director of Compensation & Benefits, who presented the 2007-08/2008-09 changes in the M CCD Benefits. Dianne reported that 80% of the M CCD employees are in the Buy-up Plan. A handout was provided explaining how these changes will save the employees from having to pay the full projected 15% increase in 2008-09. Copies of the handout are available by contacting Lynn Mary at PC.

A brief discussion regarding “lunch hour” definition; taking classes during 12:00 – 12:50 time period; tuition waivers not being signed by the President at GCC; and the interpretation of “dress code”. It was agreed by those in attendance that the “dress code” would not be included in the 2007-08 PSA Manual.

Officer Reports

- Executive President – Absent, No Report.
- Immediate Past- Executive President – Absent, No report.
- Executive President-Elect – No Report.
- Policy Chair – Sending the proposed changes in the 2007-08 PSA Policy Manual to all PSA.
- Executive Secretary – Due to the lack of a quorum the minutes of February 14, 2007 were not approved. The minutes will be approved at the April 18, 2007 meeting.
- Executive Treasurer – In Marsha Carlen’s absence, the following account balances were reported by Lynn Mary:

Checking Account Balance

\$20,604.13

Savings Account Balance

\$19,212.92

Committee Reports

PEL (Sue Blackwell) – Deadline for Summer applications is April 13.

FAC (Rene’e Young) – No Report.

Diversity Council (Stephen Zipperer) – A Recognition Program will be implemented including a Awards Ceremony. Communications can be accessed at www.maricopa.edu/diversity.

EBAC (Sandia Hayes) – Dianne Johns is chair. A newsletter is proposed for 2008-09 to explain the increases. We have BCBS for 2 more years.

Service Committee (Don Jensen-Bobadilla) – No Report.

Web Committee (Elizabeth Buckton) – No Report.

PSI (Madison Walker) – No Report.

PSD (Juliane Roybal) – Donna Warner is the rep from District, she will serve a 2 year commitment. The lottery was held March 20.

CPD (Anita Dusek) – A meeting is scheduled for March 26 to finalize policy change considerations.

Summer Conference (Chris Hoeffler) – .A new hotel has been selected.

Reclass Committee (Lynn Mary) – No Report – the PSA Reclass Committee has not met all year.

Summer Conference Report: The Scottsdale Marriott at McDowell Mountains has been selected as the Conference Hotel. The registration form will be finalized and sent out as soon as possible. If you have any PSA Memorabilia, please see Rene'e or Chris.

“Reflect, Renew, and Reconnect – Celebrating 25 Years of Excellence”

Refreshment Sign-up list:

- April 18: GWCC
- May 16: GCC
- June 20: DO
- July 20-21: 25th Annual PSA Summer Conference

Old Business

Unit Announcements

SCC – Accredited for another 10 years.
EMCC – Presidential search will begin March 22.
MCC – Presidential search will begin April 2.
GCC – New Student Union opens next week.

PLUS _____ DELTA
Chris did a good job
Nice gavel work

Meeting adjourned at 3:15 PM.

Next Meeting – April 18, 2007 – Employee Lounge – District Office – 1:30 to 3:30 PM

Respectfully submitted,

Lynn K. Mary
Executive Secretary, PSA

PSA Meeting Minutes – March 21, 2007

Name	College	Meeting 03/21/07
Bender, Maria	DO	X
Blackwell, Sue	MC	X
Cambron, Della	CG	X
Dominguez, Rita	EM	X
Dusek, Anita	MC	X
Fives, Anna (+3 proxies)	GC	X
Gonzales, Carmen	DO	X
Gonzales, Liz	DO	X
Hervey, Sally	GC	X
Hoeffler, Chris	SC	X
Jacques, Jim	SC	X
Johnson, Dartell	MC	X
Lueppker, Kathleen	SC	X
Mary, Lynn	PC	X
McKeever, Mary	SC	X
McQueary, Carol	SC	X
Mitter, Jim	EM	X
Perez, Lydia	EM	X
Pritchard, Deanna	GW	X
Sindel, Mary	GC	X
Smith, Eva	CG	X
Smith, Irvin	SC	X
Vogt, Janet	MC	X
Warner, Donna	DO	X
Watermolen, Jean	MC	X
Yakovchenko, Yana	RS	X
Zipperer, Stephen	DO	X
Lewis, Patty	PC	X