

MCCCD PSA Executive Council Meeting

March 22, 2006

1:30PM – 3:30PM

Location: Rio Salado Conference Room

Call to Order:

- Meeting was called to order at 1:40pm, by PSA President, Kevin Vahle.

Executive Board Officer Reports-

- **President's report:** (Kevin Vahle): PSA Professional Growth was held at GCC. There was great feedback and a good turnout. Kevin thanked all who took part in this event.
- **Immediate Past President report:** (Sue Burrola): No Report
- **President Elect report:** (Renee Young): No Report
- **Policy Chair report:** (Chris Hoeffler): Will keep you posted regarding approval for policy changes – then it will go out to vote.
- **Secretary report:** (Carlene Weberg): No Report
- **Treasurer report:** (Cheryl Badone): Cheryl reported that there \$22,639.06 in our PSA bank account/ \$19,725.00 approx. in our savings.

Establish Quorum: Carlene Weberg – Quorum was established.

Approval of Minutes: Minutes for November, December and January were approved. February and March minutes will be on April agenda.

Committee Reports:

- **PEL:** (Paid Educational Leave) (Renee Young): Kevin reported you have until April 14, 2006 to get applications in.
- **FAC:** (Financial Advisory Council): Discussion still going on regarding a \$5 tuition increase being proposed as well as a registration fee of \$10 (which \$5.00 goes back to campus and \$5.00 goes toward credit card charges). There is discussion going on regarding parking structures and how to finance them. This will affect GCC, MCC and PCC. There is also discussion on keeping same criteria regarding At Risk/Needy Scholarship.
- **Diversity Council:** (Stephen Zipperer): Big meeting coming up in April. No further report.

- **EBAC:** (Employee Benefit Advisory Council) (Sandia Hayes): Met during spring break. No further report.
- **Service Committee:** The District-wide Community Service Project will be held at The Westside Food Bank on April 22, 2006. They are in need of more people. If interested – please email Kent Shadburn.
- **Reclassification Committee:** (Kevin Vahle): The committee meets April 6, 2006. Also working on Policy Changes. **DRAFT:** Comprehensive Website outline process: **How to Submit Reclassification, Frequently asked Questions, Tips for Completing Questionnaire, etc.**
- **PSI:** (Professional Staff Internship) (Madison Walker): Applications were due in March. No further report.
- **PSD:** (Professional Staff Development) (Gina Sandoval/Marina Bender): The committee met yesterday (3-21-06). There were 70 applications for Summer I (more travel than tuition). We have put in for an increase for Professional Growth.
- **Summer Conference:** (Renee' Young): The summer conference will be held at Embassy Suite in Paradise Valley on July 21-22 2006. The theme is “Camp Maricopa”. At the present time the committee is working on a logo. They have also narrowed down to 3 major presenters.
- **Web Committee:** (Sue Burrola): Doug Nelson is our new web person. Some of the applications are being updated. The DL for Internship has been changed.
- **New Business**
 - ✓ **Employee Leaseback Discussion: (Refer to attachment)** Looking at January 1, 2007 to begin this program.
 - ✓ **Proposed PSA Constitution Changes: (See Attachment)** (This is not an official proposal as of yet.)
 - ✓ **Active Retirement Program:** As of two years ago these are the statistics of how many employees were in the active retirement program from each employee group:

▪ FAC	165
▪ MGT	44
▪ PSA	68
▪ CEC	5
▪ M&O	13
▪ Crafts	5
▪ Skill	3
- ✓ **Election Nominations:** There are five PSA Board positions open for 2006-07.
 - President Elect (3 year position)
 - Treasurer (1 year position)
 - Secretary (1 year position)
 - CPD Rep (2 year position)
 - CPD Chair (2 year position)
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Unit Announcements:

- ✓ Estrella Mountain new car raffle - \$50.00 per ticket
- ✓ Phoenix College is having Fundraising dinner (6 course meal) to be prepared by the culinary program students. This money will go towards the culinary program. You will also get a \$100.00 tax write-off.

PLUS

**Good Information on Retirement
Short Meeting
Good Location**

DELTA

No Refreshments

Refreshment Sign Up sheet for the rest of the year:

EMCC	April 19, 2006
SMCC	May 3, 2006
GCC	June 21, 2006

Next Meeting April 19th – Phoenix College – Willo Room @ 1:30PM