

MCCCD PSA Executive Council Meeting

April 20, 2005
1:30PM - 3:30PM

Location: Rio Salado – Conference Center

Call to Order:

- Meeting was called to order at 1:30pm, by PSA President, Kevin Vahle.

Executive Board Officer Reports-

- **President's report:** (Kevin Vahle):
 - ✓ Went to training on Public Sector employment
 - ✓ PSA CPD is in process
 - ✓ Met with Dr. Glasper to discuss the following issues:
 - Lack of Career Pathways
 - Grades 99 & 100
 - Reclassification
 - Supervisory Training
 - PSA CPD Representation
 - Code of Conduct
 - ✓ Based upon this meeting PSA Leadership needs to make formal proposals to be sent to Administration. PSA made some suggestions to Dr. Glasper and Dr. Glasper made suggestions to PSA as well.
 - ✓ Had meeting with Pete Kushibab (Acting VC-HR) regarding probationary status, property rights, and a few other items.
 - ✓ Working on PowerPoint presentation for the Governing Board meeting (Year in Review)
 - ✓ 5% COLA and increase in Professional Growth funding goes to Governing Board on 4/26/05 for approval.
- **Immediate Past President report:** (Sue Burrola): No Report
- **President Elect report:** (Don Jensen-Bobadilla):

- ✓ Don announced the he was resigning from his position of President-Elect. He reported that he attended the same these as Kevin so there was no further report.
- **Policy Chair report:** (Chris Hoeffler):
 - ✓ Chris talked about some minor changes that are being discussed in CPD and that all changes will be sent out to the masses for ratification soon.
- **Secretary report:** (Carlene Weberg):
 - ✓ Carlene was absent due to surgery – No report. Sue Burrola established that we had a quorum. Minutes were approved for March.
- **Treasurer report:** (Cheryl Badone):
 - ✓ Cheryl reported that there was \$18,862.93 in the savings account and in the checking account was \$11,246.96.
 - ✓

Committee Reports:

- **PEL:** (Paid Educational Leave) (Renee Young): April 15, 2005 at 5:00PM is the deadline for submission.
- **FAC** (Financial Advisory Council): No report
- **Diversity Council:** (Stephen Zipperer): Met with Diversity Coordinator Rory Gilbert to discuss future diversity training needs.
- **EBAC:** (Cheryl Badone): No report. Next Meeting May 9, 2005.
- **Early Retirement:** (Linda Gregg) No Report
- **WEB Committee:** (Sue Burrola): No Report
- **PSI:** (Madison Walker): No Report
- **PSD:** (Gina Sandoval/Marina Bender):
- **Summer Conference:** (Don Jensen-Bobadilla) Don reported all is in place for the conference and ready to go. Hawaiian Luau is set for the Friday night banquet. Modest Hawaiian attire is requested.
- **Service Committee:** (Don Jensen-Bobadilla) Don reported that everything was ready for our service volunteering at St. Mary's Food Bank. He has 40 people signed up for 4/23/05.

New Business –

- Sue announced the nominees for next years coming elections for Executive Board. Everybody accepted the nominations. At this time they were to write in nominations.
- Kevin has been asked to continue being President. He needs to seek permission from his supervisor to extend his term one more year.

New Business –

- Issue Bin: Kevin will type out the thought process and send out to the masses.