

MCCCD PSA Executive Council Meeting

May 4, 2005
2:00PM – 4:00PM

Location: Rio Salado – Conference Center

Call to Order:

- Meeting was called to order at 2:15pm, by PSA President, Kevin Vahle.

Executive Board Officer Reports-

- **President's report:** (Kevin Vahle):
 - ✓ April 23, 2005 attended the Westside Food Bank – Phoenix Food Care Plus Program along with 30+ volunteers. They filled 1035 boxes of food for homeless children around the valley. Pictures will be posted on PSA website.
 - ✓ Met with Julie Wechsler
 - ✓ Finished PSA CPD
 - ✓ Attended Delegating Effectively (See Covey Handouts)
 - ✓ Working on Proposals to further PSA Goals
 - ✓ Met with District Legal to discuss Code of Conduct (See Draft)
- **Immediate Past President report:** (Sue Burrola):
 - ✓ 2005-06 elections took place.
- **President Elect report:** (Don Jensen-Bobadilla):
 - ✓ Don thanked all who showed expression regarding his Father's passing.
- **Policy Chair report:** (Chris Hoeffler):
 - ✓ Finished up CPD process and will be voting on that in the next month. Will be sending out a paper ballot for those who are 10 ½ months and less.
- **Secretary report:** (Carlene Weberg):
 - ✓ Minutes were approved for April. A Quorum was established.
- **Treasurer report:** (Cheryl Badone):
 - ✓ Cheryl reported that there was \$18,832.64 in the savings account and in the checking account was \$11,253.15.
 - ✓

Committee Reports:

- **PEL:** (Paid Educational Leave) (Renee Young):
- **FAC** (Financial Advisory Council): Kevin reported that there will be new positions coming open soon to support the Bond Program. There was conceptual approval of Schedule for new facilities, renovations, etc. The 05-06 meeting schedule has been set.
- **Diversity Council:** (Stephen Zipperer): Steve attended the Working Conditions sub-group of DAC on May 3rd. Much of the discussion regarded Jerry Walker. The

- group is very supportive of PSA efforts to create career paths and training recommendations for jobs. They are moving forward with their plan to roll out training this fall for those interested in issues re: diversity and inclusiveness.
- **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 everything is going well with the planning of the conference.
 - **Service Committee:** (Don Jensen-Bobadilla) Don thanked Kevin for covering for him in his absence and also thanked all those who took part in the service project.

New Business –

- **05-06 Elections:**
 - ✓ The new officers are as follows:
 - President-Elect – Renee Young (SMCC)
 - Secretary – Carlene Weberg (CGCC)
 - Treasurer – Cheryl Badone (PC)
 - CPD Rep – Terri Watson (RIO)
 - EBAC – Sandia Hayes (RIO)
- **05-06 Leadership Retreat Results and How to Proceed:**
 - ✓ Many groups focused on reclassification, and therefore it led to the determination that a reclassification retreat would take place in June. Each campus has been asked to submit 2 reps (one primary and one alternate) for the retreat.
 - ✓ More proposals will need to be developed as well.

Unit Announcements:

- **CGCC:**
 - ✓ Secretaries are working on re-classifications.
 - ✓ Elections were held
 - ✓ PSA had Happy Hour on Administrative Day – MAT picked up the tab.
- **DSSC:**
 - ✓ Will be holding ice cream/cotton candy sales monthly to raise funds for our scholarship fund. Elections will be held on May 24th. Also, we hosted a Professional Development event on April 21. A speaker came in and discussed "Strategies for Change." Over 30 attended between Rio and DO.
- **EMCC:**
 - ✓ MAT/PSA potluck was held on May 19. Recipe book being put together to benefit our PSA student scholarship fund.
- **MCC:**
 - ✓ The MCC campus had their elections for officers. The new President is Rosie Click and the president elect is Anita Dusek. The secretary is Janet Vogt the treasurer is Linda Hughes. For our last meeting we had served a continental breakfast and gave out small plants to the attendees. It was a record breaking

meeting as far as attendance. The new officers have decided to continue with the fun theme approach to the meetings.

➤ **PCC:**

- ✓ PCC President, Dr. Solley, has agreed to fund 20 members to attend the PSA Summer Conference.

➤ **PVCC:**

- ✓ Elections were held.

➤ **SMCC:**

- ✓ Had St. Mary's Food Bank Cash & Carry Day on April 22, next one on May 26, 2005.
- ✓ End of Year Potluck May 25th.

Delta:

Started Late

Plus:

Good Refreshments
Good Attendance
Comfortable Chairs
Compilation of Retreat

KUDOS: To CGCC for the delicious refreshments!

MCC will provide refreshments for June's meeting.