

MCCCD PSA Executive Council Meeting

June 22, 2006

1:30PM – 3:30PM

Location: Rio Conference Center

Call to Order:

- Meeting was called to order at 1:35pm, by PSA President, Kevin Vahle.

Executive Board Officer Reports-

- **President's report:** (Kevin Vahle):
 - ✓ Will be presenting at Governing Board meeting on 6/27/2006
 - ✓ Calculated voting results
 - ✓ Had All-CPD meeting on 5/11/2006. Next meeting will be 6/29/2006 to discuss next Fiscal Year's proposals
 - ✓ Attended MCC Retreat on 5/18/2006 – Great event and a lot of questions
 - ✓ Had VC-HR Subcommittee (Internal mobility, Reclassification and Reassignments) meeting on 5/18/2006. Great discuss and have meeting notes.
 - ✓ Attended Leadership Summit with other employee groups and constituency groups on 6/14 & 6/15. Great experience and we came out with Wildly Important Goals (WIGs)
 - ✓ Thank you to everyone who has helped me the last 2 years, including, but not limited to: The PSA Executive Board & Council, Dianne Johns, Christine Hall, Al Crusoe, Dr. Homero Lopez, Dr. Ernie Lara, Dr. Doris Pugh, Judy Castellanos, Suzanne Martin and all PS employees. I couldn't have done two years as PSA President without all of your assistance.
- **Immediate Past President report:** (Sue Burrola): No Report
- **President Elect report:** (Renee' Young): No Report
- **Policy Chair report:** (Chris Hoeffler): Policy changes go to Board on June 27th. Chris also commented that the Leadership Summit was a great event and she enjoyed it.
- **Secretary report:** (Carlene Weberg): Carlene reported she attended MCC campus visitation regarding policy changes and found it to be very informative.
- **Treasurer report:** (Cheryl Badone): Cheryl reported that \$4000.00 was transferred for Summer Conference.

Establish Quorum: Carlene Weberg – Quorum was established.

Approval of Minutes: The May minutes were approved.

Committee Reports:

- **PEL:** (Paid Educational Leave) (Renee' Young): Renee' reported there are five PEL applicants (1- GWCC, 2- MCC, and 2 – PC). She is hoping that we will be able to fund all five and still have money left over.
- **FAC:** (Financial Advisory Council): The FAC meeting was cancelled. No report.
- **Diversity Council:** (Stephen Zipperer): About 18 people from the Diversity Council attended Museum of Tolerance in Los Angeles in June. It was a pilot program that may be offered to all employees in the future.
- **EBAC:** (Employee Benefit Advisory Council) (Sandia Hayes): New insurance cards have been sent out. You should have received two. If you have not received them by July 1st – please contact Sandia.
- **Service Committee:** (Kent Shadburne) The District-wide Community Service Project was held at The Westside Food Bank on April 22, 2006 and was very successful. Kent would like to head up another one in the fall – hopefully in the Phoenix area. Please bring any suggestions or ideas to the August meeting.
- **Reclassification Committee:** (Kevin Vahle): JEC will be meeting on Wednesday, June 28th.
- **PSI:** (Professional Staff Internship) (Madison Walker): There were 12 applicants who applied for Internship. Two withdrew and 7 funded. OYO's and OSO's were encouraged to apply.
- **PSD:** (Professional Staff Development) (Gina Sandoval/Marina Bender): PSD met Tuesday, June 20th. They finished up with Fiscal monies. Applications for the fall are due to the campus rep by 5:00 pm on July 17th (usually due on the 15th but since this was a weekend they extended it to the 17th.)
- **Summer Conference:** (Renee' Young): The summer conference will be held at Embassy Suite in Paradise Valley on July 21-22, 2006. There are approximately 192 who have registered. Kevin showed a couple of the handouts that will be given to the attendees. There will be cool door prizes, Friday night is casual (camp clothing is theme); rooms are two-room suites. They will be collecting school supplies for Boys and Girls Club.
- **Web Committee:** (Sue Burrola): No report.

- **New Business**
 - ✓ **Results of Proposed Policy Changes Discussion:** Everything passed but was quite a lack of turn-out in voting.
 - ✓ **“PSA as Adjunct Faculty” Discussion:** Updated draft will be forthcoming.
 - ✓ **Awards:** Kevin handed out awards for 2005-06 Campus Presidents and Board Members.

KUDOS TO: GCC for delicious refreshments.

No Meeting in July – Summer Conference (July 21-22).