

MCCCD PSA Executive Council Meeting

September 21, 2005
1:30PM – 3:30 PM

Location: Willow Room

Call to Order:

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

Ground Rules:

- Ground rules were reviewed with the executive council.

Executive Board Officer Reports:

- **President's report:** (Kevin Vahle):
 - **Update on Leadership Retreat:**
 - One Team Email that went out from Faculty Association President asking all associations to supporting the Chancellor in his capacity in supporting his beyond boundaries initiatives. There is one governing board member who has created a lot of grief to quite a few employee groups and Chancellor. There is a letter that has been sent out requesting that all employee groups and constituency groups to come forward as a unified front in support of the Chancellor. These letters will be gathered and placed before the governing board on September 27, 2005 to make an impact. All are welcomed to go to Governing Board meeting.
 - Reviewed meeting date calendar – please note the new meeting locations.
 - Reviewed 05-06 Budget.
 - Reclassification that went out via email – Any questions or concerns please call Kevin or send him an email.
- **Immediate Past President report:** (Sue Burrola): No Report.
- **President-Elect report:** (Renee Young): No Report
- **Policy chair report:** (Chris Hoeffler): Did meet with new vice chancellor of HR last week to present to him what the structure is for all CPD, how it operates, what our timelines were and discussed what their goals and what their expectations were. The CEC reps are: Dr. Solley and Deborah Tompson. There is another meeting tomorrow, 9-22-05.
- **Secretary report:** (Carlene Weberg) Quorum was established.
- **Treasurer report:** (Cheryl Badone): In savings we have \$18,880.14 and in checking we have \$11,173.15.

Committee Reports:

- **PEL:** (Paid Educational Leave) (Renee Young): Be sure and check out resource guide on web and all the opportunities that are available to us. Five individuals who are on leave for 05-06. Crystal Theaker was acknowledged for being our 04-05 recipient.

- **FAC:** (Financial Advisory Council) (Alyssa Brown): There are a couple of proposals into FAC. One is for 30,000 for adjunct tuition waivers and one for 1.3 million for new student system support staff.
- **DAC:** (Diversity Advisory Council): (Stephen Zipperer): No Report.
- **EBAC:** (Employee Benefits Advisory Committee): (Cheryl Badone): Sandia Hayes is the new rep.
- **Early Retirement:** Committee (Linda Gregg). No Report
- **Web Committee:** (Debbie Bies). Murray has been promoted to MAT. If there are any recommended changes please refer to the DL on the web page.
- **PSI:** (Professional Staff Internship): (Madison Walker): No Report
- **PSD:** (Professional Staff Development): (Marina Bender & Gina Sandoval, co-chairs): No Report.
- **Summer Conference:** (Renee' Young): Looking for campus reps for summer conference. They have not had a debriefing at this time. They have just received the bill from Marriott for Summer Conference last year which was \$36, 660.00. First meeting is in October. The committee will also take suggestions.
- **Service Committee:** (Don Jensen-Bobadilla): No Report
- **Reclassification Committee:** A survey was sent out to all PSA members asking for information on dealings with their process for reclassification. The committee NEEDS your input. The form needs to be in by 4:00PM Sept. 30th. The committee has now gotten down to nine fine points of what we would like to see recommended and will be getting Vice Chancellor of HR involved and the JDC chairs as well. The committee will keep us all informed. The next reclassification meeting is on October 6th. We have the Chancellor's support in revising the paperwork and process.

- **Proposed Budget 05-06:** Proposed budget for 05-06 was approved unanimously.

- **MAT/PSA Team-Building Workshop:** Suggestions were made in the Leadership Retreat to have a MAT/PSA Team-Building Workshop. Another suggestion was made maybe having an end of the year luncheon/social for MAT/PSA. Kevin will find out details and get back to us.

- **CPD Representative Election Discussion:** A CPD representative stepped down so there is now an opening. There are two parts of CPD: All CPD and PSA CPD. Anyone interested in taking on this position - please let Sue or Kevin know via email.

Unit Announcements:

- **GCC:** Selling Recipe and Menu Books.
- **CGCC:** Williams Campus housed seven families and made Katrina Baskets for donations. CGC is busy preparing for hosting holiday luncheon on December 9, 2005. There will be limited seating.
- **MCC:** Holiday Boutique - November 2, 2005. Table - 30.00 or two for 45.00. Open to public. IT area sponsored theme baskets for Katrina - raffled - \$1.00 each.
- **RIO:** For Katrina - two large stuffed animals were donated to be raffled.