

RSCCD – CSEA CHAPTER 579-3/17/15 MINUTES

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT CSEA CHAPTER 579

unapproved

CALL TO ORDER

President Tom Andrews called the meeting to order at 12:08pm at SCC, Room E206. 15 Members were present at the meeting. Officers present were: Tom Andrews, President; Sarah Salas, 1st VP, Pat Hall, Secretary; Diane Hill, Treasurer; Lithia Williams, Site Rep Coordinator, Zina Edwards, Communications Officer, and Victoria Williams Past President. A quorum of officers was present.

PLEDGE OF ALLEGIANCE

Victoria Williams led the pledge.

APPROVAL OF MINUTES

Chapter minutes for February, 2015 were motioned for approval by Zina Edwards and, seconded by Diane Hill, carried unanimously without objection.

SPECIAL GUEST

Trustee Phillip Yarbrough was present to speak to the membership. He stated that the Board is in place to make policy, and that problems with the individual colleges are for the college presidents and staff to handle. He also re-affirmed that the Chancellor is the ONLY employee of the Board, and the college presidents work for him. He then opened the floor for questions.

Q- What factors determine what policy you act on?

A- The Mission Statement (What does the college need, community resources, job resources, remedial instructions that many students entering our facility need in today's times.

Q- Was there policy on the armed guard issue?

A- He stated that there was more communication needed to be out there before it was made known. He also stated that the board does not need consent, and they will ultimately make a decision.

Q- In the early 90's we had armed guards, why did they get rid of them?

A- Probably financial.

COMMUNICATION AND ANNOUNCEMENTS

TRAINING SESSIONS

- RSCCD will be having employee forums Wednesday, March 25 at both colleges, and Thursday, March 26 at the District Office. All are welcome to attend one of the convenient times.
- Area H is having its Leadership Institute on May 2-3, 2015 in Pomona
- Communication Academy will be attended by Zina Edwards.
- This year's CSEA conference is in Las Vegas from 7/27 thru 7/31. We will send 4 people this year. Anyone interested, please send your name to Tom Andrews.
- Seeking nominations for the Bargaining TEAM that has six people assigned. The Bargaining Committee is wide open.
- CSEW week is May 18-24th, 2015. SAC has something planned for that week, however will have a kickoff on May 14th.
- SCC – ASG had a vote of no confidence on the student trustee.

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REPORT OF EXECUTIVE BOARD ACTIONS

- Tom Andrews related that there is no vote needed for the Treasurer's Report, as the budget was approved in January.
- The CSEA chapter audit was completed and the findings were "clean" audit and will be posted on the website.
- Tom Andrews shared his comments that were spoken at the last Board of Trustees meeting regarding Saudi Arabia.

TREASURER'S REPORT

Diane Hill reported the following:

Financial Report for the month February 2015:

Beginning Balance		\$12,164.98
Income - Membership Dues [\$838]	799.50	
Interest Earned	2..33	
TOTAL INCOME:		<u>801.83</u>
Expenses: Food Chapter Meeting	19.44	
Good of the Order:	20.00	
TOTAL EXPENSES:		<u><39.44></u>
Ending Balance accounted for at Schools First Credit Union		<u>\$12,927.37</u>

MEMBER RECOGNITION

Tom Andrews thanked the members for coming to today's meeting. We had no new members, however one member with less than 5 meetings, Pilar Vazquez..

COMMITTEE REPORTS

- HAZMAT- Tom Andrews reported that there was a problem in the "R" bldg at SAC re: disinfectant, and that regulations are now being followed, and this issue has been resolved.
- GRIEVANCE: Two Skelley complaints have gone on to the Orange Field Office
There currently are no grievances, and one possible Unfair Labor Practice being investigated.

SHARED GOVERNANCE

Trustee Yarbrough stated it is important for classified to be involved in and o,n shared governance committees.

NEWSLETTER

- Zina – proposed a contest to rename our newsletter. Entries should be sent to her and will be voted on by the membership. The goal is to change by May. There will be a prize and bragging rights awarded to the winner. Send your entries to Zina Edwards.

UNFINISHED BUSINESS

- There was an article in the LA Times about CALPERS medical health for retirees being attacked. CALPERS lost suit and is appealing.

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SITE REPRESENTATIVE

Lithia reported that emails were sent to individuals identified as interested in becoming a site representative for their site. Site representatives can be more than one person per location. This is a voluntary position.

GOOD OF THE ORDER

Attendance Raffle winners: Rudy Tjiptahadi

ADJOURNMENT

Meeting was adjourned at 1:00pm.

Chapter President Signature Date

Chapter Secretary Signature Date

Signatures required denoting approval