

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
CSEA CHAPTER 579**

March 25, 2014 - MINUTES

Approved

CALL TO ORDER

First Vice President Victoria Williams called the meeting to order at 12:03pm at Santiago Canyon College, Room U-88, 14 members present.

PLEDGE OF ALLEGIANCE

Tiffany Garbis led the pledge.

APPROVAL OF MINUTES

The chapter minutes for February, 2014 were corrected and motioned for approval by Zina Edwards, seconded by Dolly Paguirigan and carried unanimously.

COMMUNICATIONS/ANNOUNCEMENTS

- Victoria Williams introduced Nathan Banditelli. He is the Labor Relations Representative for Community Colleges.
- CSEA Pre-Retirement Resource Committee is hosting a Pre-Retirement Seminar, May 3rd at the Ortega Continuation High School in Lake Elsinore on Saturday, May 3rd.

EXECUTIVE BOARD

Diane Hill is developing a chapter website that will be accessible to all members. The site will feature agendas, minutes, newsletters, contract, and shared governance committee reports.

TREASURER'S REPORT

Dolly Paguirigan reported February 1st beginning balance was 11,396.00. The March bank statements were misplaced, therefore an estimated report of February receipts for the month of are \$646.00; estimated interest \$1.50 net income received \$647.50; no cash disbursement recorded; ending balance for February 28, 2014 was \$12, 043.50. Dolly reported 9 employees joined CSEA. During the month of January, 4 employees joined; February, 4 employees joined, and March, 1 employee joined CSEA. Brenda Hohnstein reported the \$100 scholarship check issued in December, 2013 from CSEA was never received. Dolly stated she will research the issue, to determine if a check can be reissued. Amy Styffe motioned to approve the treasurer's report; seconded by Zina Edwards; carried unanimously.

RECOGNITION OF NEW MEMBERS

Karen Bustamante, Foundation Development Coordinator.

REPORT OF THE BARGAINING COMMITTEE

After extensive review there was contractual language omitted and the bargaining committee is waiting to sign off on the new contract. A proposal is due mid-April to the district to reopen five articles of the contract. Wages & Hours, Health & Benefits and Professional Development are automatic reopeners. Look for a survey to solicit your input for other articles to bring forward for bargaining.

HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

- Victoria reported SCC Humanities Building will open mid-April. There is interest to name the new buildings, but facility's is questioning the protocol criteria. Zina Edwards commented there is no set protocol for naming buildings/open areas on campus. Generally it's done in memoriam

of someone who contributed to the success of institution.

- Lithia Williams reported there is extensive construction around SAC. Instruction and staff will move out of Dunlap Hall and relocate to a "swing space" at the end of Spring. Construction fencing is around the Planetarium, Russell Hall and parking lot 11.

EERC

Next meeting is scheduled April 16th.

GRIEVANCE COMMITTEE

Nothing to report at this time.

JOINT BENEFITS

Meeting scheduled Monday, March 31st.

SHARED GOVERNANCE

- Rudy shared report from SCC POE, next meeting the committee will evaluate program reviews in line with accreditation standards; SCC PIE has modified rubric to gauge funding allocations.
- Lithia Williams reported from C3. Consultation Council is recommending FON match FTES calculations. As of January, 2013 all classified staff within this district are considered mandated Child Abuse & Neglect reporters. There is an acknowledgement form we signed, it's available on the district website for your review. It's important that you report incidents NOT only to campus security BUT also to the local police. There are several assembly bills and senate bills moving through the state legislature that are affecting community colleges, e.g. SB 850 seeks to pilot a baccalaureate degree program with community colleges. Copies of the lasted report was available for members to further review.

UNFINISHED BUSINESS

Lithia Williams presented the first reading to change chapter bylaw Article III, Section 2 (a) that will allow a \$0.30 cent increase of chapter dues from \$12.00 to \$15.00.

NEW BUSINESS

Nathan Bandetelli addressed members on supporting CSEA Victory Club. The funds collected help build political strength of federal, state and local candidates that support classified employees and public education.

GOOD OF THE ORDER

Nothing new to report.

ADJOURNMENT

Meeting adjourned at 1:00pm. Next chapter meeting is scheduled Tuesday, April 29th at Centennial Education Center.


Chapter President Signature Date


Chapter Secretary Signature Date

Signatures required denoting approval