

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
CSEA CHAPTER 579

MAY 27, 2014 - MINUTES

Approved

CALL TO ORDER

President Victoria Williams called the meeting to order at 12:05pm at the Orange Field Office (OFO), 15 members present.

PLEDGE OF ALLEGIANCE

Marti Reiter led the pledge.

APPROVAL OF MINUTES

The chapter minutes for April, 2014 were motioned for approval by Tom Andrews, seconded by Zina Edwards and carried unanimously.

COMMUNICATIONS/ANNOUNCEMENTS

The District POE Committee created a rubric to prioritize planning and expense requests. Departments requesting positions are generally discussed and approved in College Council. Due to ACA regulations the District is limiting part time assignments to 25 hours. The District is recruiting approximately 33 faculty positions based on our Faculty Obligation Numbers.

EXECUTIVE BOARD

Nothing new to report

TREASURER'S REPORT

Dolly Pagurigan reported April, 2014 beginning balance was \$12,774.44; deposits were \$597.85 plus interest of \$1.50; deductions included \$50 for SCC Classified School Employee Week; ending balance for April, 2014 was \$13, 270.79. Tom Andrews motioned to approve the treasurer's report, Pat Hall seconded and the motion carried unanimously.

RECOGNITION OF NEW MEMBERS

No one new to report.

REPORT OF THE BARGAINING COMMITTEE

The bargaining committee presented the chapter proposal with three re-openers. The district submitted their proposal with four articles. Marti Reiter informed members FARSCCD is generally concerned about keeping step in column and maintaining their current ranking.

HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

Nothing new to report.

EERC

CSEA doesn't like to give up full time benefitted positions; however the circumstance of some programs doesn't provide funding for full time positions. There have been several discussions regarding a certain department having to reduce staff from full time furloughed position to two part time positions. Next meeting is scheduled June 24th.

GRIEVANCE COMMITTEE

Tom Andrews reported there is one grievance at level 5.

JOINT BENEFITS

Nothing new to report.

SHARED GOVERNANCE

Victoria is requesting placement of classified on numerous committees throughout the district.

UNFINISHED BUSINESS

A vote by the members is required to determine which alternate delegate to send to the annual conference. The nominated candidates include the following: Sylvia Gordon, Zina Edwards and Leslie Wood-Rogers. The vote count was Gordon (6); Edwards (5) Wood-Rogers (4). Members attending conference were reminded to attend the resolution review meeting held at Garden Grove Unified on May 28th.

NEW BUSINESS

Nothing new to report.

GOOD OF THE ORDER

Marianne Monfils, Orange Field Director presented Tom Andrews with Unsung Hero Award. David Tucker announced there is a 75% chance the remaining OEC employees will have to relocate. The employees have not been told any specifics as to date or location. Dolly requested newsletter feature acknowledgement of service pin recipient. Pat Hall remarked OEC is available for meetings.

ADJOURNMENT

Meeting adjourned at 12:59pm. Next chapter meeting is scheduled Tuesday, June 24th at District Office.

Victoria D. Williams 9/23/14
Chapter President Signature Date

[Signature] 9/23/14
Chapter Secretary Signature Date

Signatures required denoting approval