

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

JUNE 24, 2014 - MINUTES

Approved

CALL TO ORDER

President Victoria Williams called the meeting to order at 12:01pm at the District Office in the Executive Conference Room, 15 members present.

PLEDGE OF ALLEGIANCE

Tom Andrews led the pledge.

APPROVAL OF MINUTES

The chapter minutes for May, 2014 were motioned for approval with corrections by Tom Andrews, seconded by Diane Hill and carried unanimously.

COMMUNICATIONS/ANNOUNCEMENTS

- Robert Douglas, CSEA member and employee of RSCCD, has a master's degree from Chapman, and is seeking to run for seat on District Board of Trustees in November, 2014. Mr. Douglas is seeking CSEA support.
- Victoria Williams mentioned the California Labor Council. The Orange County Labor mission statement was inspiring and suggested members visit the website. The labor council has meetings on 4th Thursday of each month.
- Lithia Williams informed members that Bill Hagar, who was invited to chapter meeting in April, was elected Area H Director. He will be sworn in at the annual conference in Sacramento this August.
- Nathan Banditelli, chapter Labor Relations Representative commented how CSEA involvement in primary elections has influenced movement of votes for endorsed candidates, legislative policies and initiatives.

EXECUTIVE BOARD

The membership has voted to send Tom Andrews, Dolly Pagurigan, Diane Hill, Victoria Williams and Sylvia Gordon as delegates to the annual conference. This year, the Orange Field Office, is sending Nathan to conference.

TREASURER'S REPORT

Dolly Pagurigan reported May 1st, 2014 beginning balance was \$13,270.29; deposits \$643.20; interest of \$1.50; ending balance for May 31st, 2014 was \$13, 914.99. Pat Hall motioned to approve the treasurer's report, Diane Hill seconded and the motion carried unanimously.

RECOGNITION OF NEW MEMBERS

No one new to report.

REPORT OF THE BARGAINING COMMITTEE

The bargaining committee has met twice with the District. Diane Hill has done an excellent job sending out summary reports after each meeting. There are five articles open for negotiations, three of which are automatic reopeners. CSEA has made proposals on Articles 11-Holiday Leave, 14-Wages & Hours and 26-Reclassification. Articles proposed by the District are: 10-Leaves, 11-Holiday Leave, 14-Wages & Hours, 19-Health & Welfare, and 22-Professional Growth. Negotiations are moving smoothly. Next meeting is scheduled Tuesday, July 22nd.

HAZARDOUS MATERIALS OVERSIGHT & DISTRICT SAFETY

Nothing new to report.

EERC

Next meeting is scheduled July 30th.

GRIEVANCE COMMITTEE

Tom Andrews reported there is one grievance pending arbitration.

JOINT BENEFITS

Nothing new to report.

SHARED GOVERNANCE

- Laurene Lugo reported the Sustainability Subcommittee is developing goals to support topics on the agenda that will deliver a big impact in the area of transportation. Topics include: reducing single vehicle emissions, introducing charging stations on campus; encouraging carpooling, and using public transportation e.g. OCTA or Metrolink. The committee is working to create a message that will educate students, staff and the community on sustainability. Tom Andrews commented employees from SAC participated in Rideshare about 3 years ago. However, the analysis of the program reflected it was cheaper to pay the penalty then continue the program.
- Victoria Williams shared that SCC hosted a forum where the final two candidates interviewing for the SCC President position was held. Comments from attendees indicated the forum was a huge success.

UNFINISHED BUSINESS

Nothing new to report.

NEW BUSINESS

Victoria reminded members next week is an 8-hour work week since the 4th of July is on Friday. Tom announced SAC is celebrating classified appreciation in U-203 this afternoon. Nathan informed members it is not too late to join Victory Club. Tom explained the benefits of Victory Club. For instance, it is with these funds that CSEA was able to support Proposition 25 which pushed for California to pass a balanced budget on time. Dolly mentioned that Chapter 579 added five new Victory Club members.

GOOD OF THE ORDER

Victoria requested members to get more involved and send in application to serve on shared governance committees. The E-board plans to schedule a meeting with SCC custodial staff; similar to meeting at SAC. Victoria shared classified staff is experiencing challenges as appointed representatives. Lithia Williams explained SB 235 was established to provide classified seats on shared governance committees. Sylvia Gordon recommended inviting board members to chapter meetings.

ADJOURNMENT

Meeting adjourned at 12:57pm. Next chapter meeting is scheduled Tuesday, July 29th at Santa Ana College.

Victoria Williams 9/23/14
Chapter President Signature Date

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

Signatures required denoting approval