



**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**  
**Merced Community College – Chapter #274**  
**Chapter Meeting**  
**May 18, 2016–Student Union Room #137**  
**AGENDA**



**CALL TO ORDER:** Kristi Wolf, President

**PLEDGE OF ALLEGIANCE**

**INVITED GUESTS:** Laurie Mitchell

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S) –**

March 16, 2016 – Tabled until next meeting

April 20, 2016 – Tabled until next meeting

**COMMUNICATIONS/CORRESPONDENCE –** Kristi Wolf

**PRESIDENT’S REPORT –** Kristi Wolf

**TREASURER’S REPORT –** Maria Soto

**REPORT OF EXECUTIVE BOARD ACTIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Discussion of changes to BP/AP 7365 Discipline and Dismissals – Classified Employees
- Appointment and Election of Ethan Ravensdale as Chapter Secretary

**COMMITTEE REPORTS (As Time Permits – See reverse)**

**GOOD OF THE ORDER**

**ADJOURNMENT**

**Code of Conduct**

1. Be punctual, respect time limits for agenda items, and plan to stay for the entire meeting.
2. Communicate openly and directly.
3. One person speaks at a time.
4. Raise your hand and wait to be addressed by the President / Chair before speaking.
5. Be courteous, listen attentively, and be respectful of other points of view.
6. Participate fully in the group exchange, and not engage in sidebar conversations, cross talk, or distracting behaviors.

## CSEA Related Committees

- ◆ Auditing Committee – Maria Soto
- ◆ Central Labor Council – Christine Grimaldi Clarkson/Joe Ortiz
- ◆ Membership Committee – Rosalie Kekahuna
- ◆ Negotiations Committee – Christine Grimaldi Clarkson
- ◆ Pre-Retirement Committee – Irma Martin
- ◆ Scholarship Committee – Maria Soto/Toni McCall
- ◆ Sunshine Committee – LaDenta Smith/Maria Soto
- **Ad-hoc (Special) Committees**
  - Activities (CSEA Week) Committee – Angelica Campos/Maria Soto
  - By-Laws Committee – Rosalie Kekahuna: No action required at this time
  - Elections Committee – Rosalie Kekahuna
  - Re-Class Committee – Angelica Campos/Maria Soto/Robbie Deen

## Shared Governance Committees

- ◆ Administrative Services Master Planning Committee (ASMP) – Ramon Avila, Jr.
- ◆ Board of Trustees – Kristi Wolf
- ◆ Budget Committee – Liveth Barragan/Diana Butts
- ◆ College Council – Kristi Wolf
- ◆ Educational Master Planning Committee (EMPC) – Kristi Wolf
- ◆ Facilities Master Planning Committee (FMPC) – Richard “Z” Zeunges
- ◆ Foundation Committee – Toni McCall
- ◆ Health and Safety Committee – Ira Jones
- ◆ Instructional Master Planning Committee (IMPC) – Steve Welch
- ◆ Staff Development Committee – Charlene Reed
- ◆ Standing Accreditation Committee – Steve Welch
- ◆ Student Services Master Planning Committee (SSMPC) – Toni McCall
- ◆ Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington