



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Chapter #274
Chapter Meeting
January 25, 2017–Student Union Room #137
AGENDA



CALL TO ORDER: Teresa Gudgel, President

PLEDGE OF ALLEGIANCE

INVITED GUESTS: Laurie Mitchell, Enrique Altamirano

APPROVAL OF MINUTES OF PREVIOUS MEETING(S) – November 14, 2016

SWEARING IN OF THE OFFICERS – Enrique Altamirano

COMMUNICATIONS/CORRESPONDENCE – Teresa Gudgel

PRESIDENT’S REPORT – Teresa Gudgel

TREASURER’S REPORT – Maria Soto

REPORT OF EXECUTIVE BOARD ACTIONS

- Approving \$20,000 staff development for the Board.

UNFINISHED BUSINESS

- EMS Benchmarking Study Updates and Progress Check

NEW BUSINESS

- Dinners with the Board of Trustees
- Resolution Creation

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 – Joe Ortiz/VACANCY
- ◆ Membership Committee – Terry Plett
- ◆ Negotiations Committee – Angelica Campos
- ◆ 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 – Terry Plett
- ◆ Elections Committee – Terry Plett
- ◆ Re-Class Committee – Angelica Campos/Maria Soto/Nora Martinez

Shared Governance Committees

- ◆ Administrative Services Master Planning Committee (ASMPC) – Shannon Gragg
- ◆ Board of Trustees – Teresa Gudgel
- ◆ Budget Committee – Diana Butts
- ◆ College Council – Teresa Gudgel
- ◆ Educational Master Planning Committee (EMPC) – Teresa Gudgel
- ◆ Facilities Master Planning Committee (FMPC) – Richard “Z” Zeunges/Shannon Gragg
- ◆ Foundation Committee – Steve Welch
- ◆ Health and Safety Committee – Ira Jones
- ◆ Instructional Master Planning Committee (IMPC) – Steve Welch
- ◆ Standing Accreditation Committee – Steve Welch
- ◆ Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- ◆ Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington/Toni McCall