



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Merced Chapter 274
Chapter Meeting Agenda
April 19, 2017--- Student Union Room #137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Invited Guests: Laurie Mitchell, Nancy Tapia (Health Education Specialist, Merced County Department of Public Health)

Approval of Minutes of March 15, 2017

Communications/Correspondence - Teresa

Treasurer's Report – Maria

President's and E-Board Actions Reports

- E-Board accepted Toni McCall's negotiator resignation
- Margo Valencia Pulido serving as LB Liaison
- Local Hero nominations
- President Vitelli to visit future E-Board meeting to discuss Board communication

Unfinished Business

1. Re-Class process timeline update – Angelica/Terry
2. Negotiator Position
 - a. Accept Toni McCall's negotiator resignation
 - b. Open nominations for replacement negotiator
3. CSEA Week T-Shirts- Half-off prices discussion (*follow-up from March*)
4. Smoking policy resources to CSEA members - Nancy Tapia, Merced County Department of Public Health (*postponed from March*)

New Business

Gift card drawing (for meeting' end)

Committee Reports (As time permits)

Gift Card Drawing

Good of the Order

Adjournment



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CSEA Related Committees

- Auditing Committee – Maria Soto
- Central Labor Council – Joe Ortiz/Christine Grimaldi-Clarkson
- Membership Committee – Terry Plett
- Negotiations Committee – Angelica Campos
- Pre-Retirement Committee – Irma Martin
- Scholarship Committee – Maria Soto/vacancy
- Sunshine Committee – 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, Steve Welch
- College Council – Teresa Gudgel
- Educational Master Planning Committee (EMPC) – Kristi Wolf
- 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
- Staff Development Committee – vacancy
- Standing Accreditation Committee – Steve Welch
- Student Services Master Planning Committee (SSMPC) – Shannon Gragg
- Student Success Support Program Advisory Committee (SSSPAC) – Jennifer Edrington

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.