

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
Merced Community College – Merced Chapter 274
Chapter Meeting Agenda
August 23, 2017--- Student Union Room #137



CALL TO ORDER: 12:00p

Pledge of Allegiance

Invited Guests:

Approval of Minutes of May 17, 2017

Communications/Correspondence – Teresa
Area E Director Replacement
Labor Rep Update

Treasurer's Report – Maria

President's Report
Meeting with President Vitelli
Board Meeting

E-Board Actions Report
[Board Policy 7365](#)- Discipline & Dismissals
Potential Work/Union Scenarios for Manager, Administrators Training (Angelica)

Presentation
[2017 CSEA Conference](#) (Terry, CSEA Delegate)

Unfinished Business
EMS Study

New Business
Convocation

Committee Reports (As time permits)
Sunshine Committee

Gift Card Drawing (Winner announced after meeting)

Good of the Order

Adjournment

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION



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 (ASMP) – 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.