



**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION**  
 Merced Community College – Merced Chapter #274



~~Unapproved~~ Approved

**Chapter Meeting Minutes**  
**August 17, 2016 --- Student Union Room #137**

**CALL TO ORDER:** At 12:10 p.m. by Kristi Wolf and with 16 members present, a quorum was established.

**PLEDGE OF ALLEGIANCE:** Led by Kristi Wolf.

**INVITED GUESTS:** Laurie Mitchell is present.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:** June 22 and July 13, 2016

- ✓ Motion for approval made by Toni McCall, seconded by Richard "Z" Zeunges.  
 The motion carried unanimously.

**COMMUNICATIONS/CORRESPONDENCE:** None to report.

**PRESIDENT'S REPORT:** There was a timely response meeting on the EMS Benchmarking Study on the 15<sup>th</sup>. The focus groups were postponed a few weeks to ensure CSEA has adequate input in the process. A Steering Committee is to be formed to create and disseminate future updates to facilitate transparency during the process. New focus groups will be set up by the end of August or first week of September and the project is slated to be complete by the end of the year. Email Christine Grimaldi-Clarkson if you eagerly wish to serve on a focus group.

**TREASURER'S REPORT:** The Checking account balance is \$1,342.76 and the Savings account shows \$5,590.62.

**REPORT OF EXECUTIVE BOARD ACTIONS –** No actions to report.

**UNFINISHED BUSINESS**

- None at this time.

**NEW BUSINESS**

- Update on the Annual Conference – There were 1,846 people in attendance. The results of the Resolutions are as such:

- Resolution #1 (Drop Period for Fees Nonpayment): **Passed**
- Resolution #2 (Every Other Year Conference): **Withdrawn by Board for further study**
- Resolution #3 (Mail in Retiree ballots): **Passed**
- Resolution #4 (20 Day Rule): **Defeated**
- Resolution #5 (Part-time Playground to Classified Service): **Passed**
- Resolution #6 2015 (Site Rep to Site Info Member): **Withdrawn by authors**
- Resolution #6 2016 (Exemption from Double Time Pay): **Defeated**
- Resolution #7 (Voting System): **Defeated**
- Resolution #8 (PC832 Certification): **Defeated**
- Resolution #9 (Single Payer Health): **Passed**
- Resolution #10 (Charter schools): **Passed**
- Resolution #11 (Out of Class Compensation): **Defeated**

San Jacinto was the winner of MUP. It was recommended to vote yes on Prop 55 (an extension on part of Prop 30 for high-income earners) or schools could face funding shortages.

**COMMITTEE REPORTS:**

✦ **CSEA Related Committees**

- ◆ **Auditing Committee – Maria Soto:** Ronda Easton is experiencing various personal issues and will not be able to complete her work for us this year. Maria is searching for a new person to take this on.
- ◆ **Central Labor Council – Christine Grimaldi Clarkson/Joe Ortiz:** There is a meeting on August 17. Also, please be aware of the following events:

Candidate recommendation/campaign planning meeting. All are welcome:  
What: Merced County Local Endorsements and Campaign Planning Meeting  
When: Monday, August 29, 2016 from 6PM-8PM (dinner will be served)  
Where: Merced-Mariposa Central Labor Council, 610 W Main St., Merced CA, 95340

Labor Day Picnic, Sept. 5, 10am – 5pm, Yosemite Lake, \$10 each.

- ◆ **Membership Committee** – Rosalie Kekahuna: Three new members met for an orientation on July 26. No meeting is scheduled for August.
- ◆ **Negotiations Committee** – Christine Grimaldi Clarkson: There is a Negotiations meeting scheduled for September 1. Waiting for progress on the EMS project.
- ◆ **Pre-Retirement Committee** – Irma Martin: The CSEA Pre-retirement seminars are usually held from 9:00am. – 12:30pm. Topic of discussions are the following:

CalPERS retirement  
Purchasing Service Credit  
The Best retirement date for you  
The CalPERS retirement options  
How your retirement is calculated

Next Seminar closer to Merced will be held in  
WALNUT GROVE SCHOOL  
775 N. HARLEY ST.  
PATTERSON, CA 95363  
For Area E

Information & Reservation: Call toll free @1-800-632-2128 X1005 or  
<http://www.csea.com/web/Training/Pre-Retirement-Seminars>

- ◆ **Scholarship Committee** – Maria Soto/Toni McCall: Nothing to report.
- ◆ **Sunshine Committee** – Maria Soto: Nothing to report.

#### ◆ Ad-Hoc (Special) Committees

- ◆ **Activities (CSEA Week) Committee** – Angelica Campos & Maria Soto: Nothing to report; will pick up at the beginning of the next year.
- ◆ **By-Laws Committee** – Rosalie Kekahuna: Nothing to report.
- ◆ **Elections Committee** – Rosalie Kekahuna: There will be no PACE actions this year.
- ◆ **Re-Class Committee** – Angelica Campos/Maria Soto/Charlene Reed: Nothing to report; will pick up at the beginning of the next year.

#### ◆ Shared Governance Committees

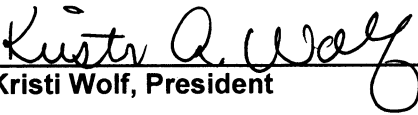
- ◆ **Administrative Services Master Planning Committee (ASMPC)** – Shannon Gragg: Member Shannon Gragg will be taking a seat on this committee and reporting future actions.
- ◆ **Board of Trustees** – Kristi Wolf: There is a Presidential Initiative that was put up for first reading and possible action at the last meeting. MCFA President P. Mitchell asked to table so constituencies could review. Information will be sent to our membership and feedback is requested. The July Board meeting was video recorded by MCFA and is available on their Facebook site at: <https://www.facebook.com/mercedcollegefa/?fref=ts>.
- ◆ **Budget Committee** – Diana Butts/Liveth Barragan: Nothing to report.
- ◆ **College Council** – Kristi Wolf: Nothing to report.
- ◆ **Educational Master Planning Committee (EMPC)** – Kristi Wolf: Nothing to report.
- ◆ **Facilities Master Planning Committee (FMPC)** – Richard "Z" Zeunges: Nothing to report.
- ◆ **Foundation Committee** – Toni McCall: Nothing to report.
- ◆ **Health & Safety Committee** – Ira Jones: Nothing to report.
- ◆ **Instructional Master Planning Committee (IMPC)** – Steve Welch: Nothing to report.
- ◆ **Staff Development Committee** – Charlene Reed: Nothing to report.
- ◆ **Standing Accreditation Committee** – Steve Welch: We met August 23, 2016. This was our first meeting since April, 2016. The third draft of the Accreditation Report is about 95% complete. Our time line is to have it to the campus and Academic Senate for review in by the end of September. Any other constituencies interested should contact the Accreditation Liaison Officer. All final corrections should be made and it will be given to the Board of Trustees by November 1<sup>st</sup>. We are aiming to have it sent to the Accrediting Agency by November 16. We also discussed some logistical information for the team's site visit in March (March 13-16, 2016) such as accommodations, technology required, transportation, etc.
- ◆ **Student Services Master Planning Committee (SSMPC)** – Shannon Gragg: Nothing to report.


- ◆ Student Success Support Program Advisory Committee – Jennifer Edrington: Nothing to report.

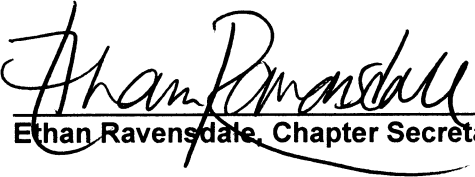
**GOOD OF THE ORDER:** Nothing reported.

**ADJOURNMENT:** Meeting adjourned at 12:57 p.m. by Kristi Wolf, President.  
Notes taken by: Ethan Ravensdale, Chapter Secretary.

**CORRECTIONS/ADDITIONAL INFORMATION**

  
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Kristi Wolf, President

  
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Rosalie Kekahuna, Vice President

  
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Ethan Ravensdale, Chapter Secretary