



CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Merced Community College – Merced Chapter 274

Approved Chapter Meeting Minutes

February 15, 2017--- Student Union Room #137



CALL TO ORDER: President Teresa Gudgel called the February 2017 meeting to order at 12:00 p.m., with 22 members present on the Merced campus. A quorum was established.

PLEDGE OF ALLEGIANCE: Led by Teresa Gudgel.

INVITED GUESTS: Laurie Mitchell was not present today.

APPROVAL OF MINUTES OF PREVIOUS MEETING: January 25, 2017
MSCU Steve Welch/Terry Plett

COMMUNICATIONS/CORRESPONDENCE: *No report*

PRESIDENT'S REPORT: Teresa attended the February 14, 2017 Board Meeting, where the \$20,000 increase in board development training was approved. She spoke with President Vitelli about allocating funds for staff development. These two items are follow-ups from last month's Executive Board Action. She announced that VP Terry Plett and Past President Kristi Wolf are new job stewards, serving CSEA MCCD constituents. CSEA is still waiting for EMS outcomes and next steps.

TREASURER'S REPORT: Maria Soto provided a treasurer' report, with the Checking account balance at \$925.51 and the Savings account balance at \$5,166.76.

REPORT OF EXECUTIVE BOARD ACTIONS: The E-Board accepted Elena Altamirano's resignation as CSEA secretary. Reiterated that the chapter has two new stewards (see President's Report).

UNFINISHED BUSINESS

EMS Benchmarking Study Updates and Progress Check – The study's next steps is scheduled for March, 2017. Discussion occurred about position title changes and bumping rights. Teresa encouraged participation throughout.

NEW BUSINESS

Postpone Re-Class Process: Discussion occurred around the MOU proposed and possible timeline issues. Since the EMS Benchmarking Study has not finished, HR is suggesting that the Re-Class Process be postponed until after the Study' completion. It was initially proposed for CSEA negotiators to meet to set the course moving forward. It was later recommended to, informally poll, through SurveyMonkey or an email vote, to members on whether to postpone the Re-Class Process or maintain the schedule, as is.

Nomination for Replacement Secretary: Angelica Campos motioned, Maria Soto second, nominating Luis Flores as CSEA secretary, replacing Elena Altamirano. MSCU. Below is the 2017 E-Board.

2017 E-Board		Negotiators
Name	Title	Diana Butts
Teresa Gudgel	President	Angelica Campos
Terry Plett	Vice President	Toni McCall
Luis Flores	Secretary	Christin Grimaldi-Clarkson
Maria Soto	Treasurer	
Nora Martinez	Communications Officer	
Richard 'Z' Zeunges	Chief Union Steward	
Kristi Wolf	Past President	

Introduction of New Union Stewards: VP Terry Plett, Past President Kristi Wolf were introduced as new job stewards.

COMMITTEE REPORTS:

CSEA Related Committees

- **Auditing Committee** (Maria Soto): Minutes binder needed, accounting instructor Craig Vilhauer will begin the auditing process next week (February 20).
- **Central Labor Council** (Christine Grimaldi-Clarkson/Joe Ortiz): *No report*
- **Membership Committee** (Terry Plett): *No report*
- **Negotiations Committee** (Angelica Campos): *No report*
- **Pre-Retirement Committee** (Irma Martin): A Pre-Retirement seminar is being held Saturday, 18 March 2017 in Modesto. A request will be submitted to fund a vanpool to attend. Members are encouraged to contact Irma, if interested.
- **Scholarship Committee** (Maria Soto, Toni McCall): *No report*
- **Sunshine Committee** (Maria Soto): *No report*

Ad-Hoc (Special) Committees

- **Activities (CSEA Week) Committee** (Angelica Campos, Maria Soto): CSEA Week is scheduled for May 21-27, which is also Finals Week. Volunteers are needed.
- **By-Laws Committee** (Terry Plett): *No report*
- **Elections Committee** (Terry Plett): *No report*
- **Re-Class Committee** (Angelica Campos, Maria Soto, Nora Martinez): An informal poll will be sent to members about possibly postponing the Re-Class committee (see above).

Shared Governance Committees

- **Administrative Services Master Planning Committee (ASMPC)** (Shannon Gragg): *No report*
- **Board of Trustees** (Teresa Gudgel): See above, President's Report and Report of E-Board Actions.
- **Budget Committee** (Diana Butts): Auditor's Report was reviewed at the January, 2017 meeting. COLA of 1.78% for 2017-18, as presented at the February 2017 Board meeting.
- **College Council** (Teresa Gudgel): The District has purchased eLumen to assist with districtwide SLO and Program Review assessment.
- **Educational Master Planning Committee (EMPC)** (Kristi Wolf): The District's mission statement is being reworked to match ACCJC requirements. ACCJC is visiting MCCD Monday, 06 March to Thursday, 09 March, 2017. Productivity concerns were mentioned, as it relates to full-and part-time faculty load and course headcount. No new faculty members are being hired and three replacement faculty members are being recommended (ENGL, GEOG, MATH).
- **Facilities Master Planning Committee (FMPC)** (Z): VRC and LB food forest updates were provided; the Cafeteria and SDR project is complete; State-funded projects could be in 18-19 governor' budget
Discussion occurred about: the fountain/statue between Lesher and the COMM building since its dismantling due to inability to repair; restrooms, with the new push for all-gender restrooms; reserving facilities; student use of Staff Dining Room (SDR); and, having a dedicated space just for staff.
- **Foundation Committee** (Steve Welch): *No meeting held.*
- **Health & Safety Committee** (Ira Jones): *No report.*
- **Instructional Master Planning Committee (IMPC)** (Steve Welch): First meeting was held on 13 February 2017. Six mandated cost reimbursement funds requests were received, top 5 were selected for funding.
- **Staff Development Committee:** *No report*
- **Standing Accreditation Committee (SAC)** (Steve Welch): ACCJC visit scheduled for next month (see EMPC report). All district employees are encouraged to attend the meet and greet that will be held on the Tuesday of their visit.
- **Student Services Master Planning Committee (SSMPC)** (Shannon Gragg): *No report*
- **Student Success Support Program Advisory Committee** (Jennifer Edrington): *No report*

GOOD OF THE ORDER: *Not Applicable*

ADJOURNMENT: Meeting adjourned at 01:00 p.m. by Teresa Gudgel, President.

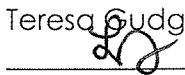
CORRECTIONS/ADDITIONAL INFORMATION



Teresa Gudgel, President



Terry Plett, Vice President



Luis Flores, Chapter Secretary

Notes taken by: Luis Flores, Chapter Secretary