Unaproved

CSEA Chapter 76
Meeting Minutes
April 18, 2012
12:00 p.m. – 1:00 p.m., SC 212

Call to Order: The meeting was called to order by President Hoover Zariani at 12:06 p.m., who led the members in the Pledge of Allegiance.

Approval of Minutes:

- **MSC** (Saodat/Andzhu) – to approve the minutes of March 14, 2012. The motion passed unanimously.

Additional Agenda Items: None

Announcements: None

Information Items:

A. New Superintendent/President Search

The search is about ready to begin. The results of the focus groups, including the recommendations of the CSEA Executive board, are being finalized by Donna Voogt and will be presented at a special board meeting May 9 at 8:00 am. All are encouraged to attend.

B. Classified Retreat

The retreat was a big success. Everyone who attended learned about current policies and the state of our budget. Many took petitions to be signed for the November ballot initiative.

Report of Executive Board Actions:

A. CSEA Executive Board Preferences for 1 Year Temporary Superintendent/President Search

1. The CSEA executive board agreed that the interim superintendent/president should not be allowed to apply for the permanent position.
2. The temporary position may be filled from inside or outside the college.
3. Dr. Lindsay will not be included in the process to fill the position.

Committee Reports/Updates:

A. Budget Committee Meeting

The budget committee is looking for ways to save money next year. Many options are being explored. CSEA will hold special meetings to keep us up to date, the first ones being on May 1 at 12:00 and 1:30. They will each cover the same information and are being held twice so all employees may have an opportunity to attend. Saodat has an updated version of the possible methods to balance the budget. You can email her for a copy.

B. Others

No other committee reports were made.

New Business:

A. CSEA Area I Alternate Director – voting was conducted and Krista Makepeace-Smiley was elected.
B. Conference Delegate elections were held. Ballots were collected at the end of the meeting. The top three vote getters will be the delegates and the other two will be alternates.
C. Hoover discussed the conference resolutions. Ballots were collected at the end of the meeting.
D. Saodat discussed the GCC 85th Anniversary Celebration sponsorship. The event will be held on Sat., Oct. 20, 2012. It was MSC(Shahnazarian/Loguercio) to donate $1000.00 to the GCC Foundation to become a sponsor, have an advertisement in the program and four seats at the event. The vote was unanimous. Saodat asked for suggestions to raise money for this project so it won't impact funds budgeted for other purposes.

Old Business:

A. None

Adjournment: The meeting was adjourned at 1:00 p.m.

Next meeting: May 23, 2012 Classified BBQ lunch.

These unapproved minutes submitted by Nancy McLees, Secretary

_____
Hoover Zariani, President

_____
Nancy McLees, Secretary

A quorum was present at this meeting:
Quorum: ___7___
Attended: __52__
CSEA minutes and information available at: http://www.glendale.edu/csea/