1. CALL TO ORDER: 10:01 AM
   a. Present: Anel Gonzalez, Carmelino Cruz, Tricia Frady, Patti Serafin, Amber Cross, Michelle Tucker, Leann Pell, Alejandro Arellano, Aaron Sifferman, Jeannette Garceau, Kelli Miller
   b. Absent: Robert Sedillo, Angie Heffner
2. AGENDA MODIFICATIONS/ADDITIONS: Add August 6 retreat to Training
3. QUESTIONS & COMMENTS FROM MEMBERS:
   Time allotted for comments from members shall be limited to the discretion of the chair.
   Recognition of exiting Board Member Kate Parshalle by Anel
   Presentation of CCE Scholarship to Dana Adcock
   Margie Adcock inquired about the reorganization of Human Resources.
   Steward Reports:
   Kelli explained the responsibility of the stewards to the new stewards.
   Alejandro inquired about mileage reimbursement when traveling from education centers. College business will be claimed through the District and mileage for union business will be claimed through CCE.
4. ACTION ITEMS:
   Minutes: Approval of June 19, 2019 minutes were tabled to next meeting.
   Reimbursements:
   a. Angie Heffner $83.46
   Snacks for Padres Game
   b. Kate Parshalle $4.16
   Supplies
   c. Leann Pell $76.93
   Ice Cream for socials and mileage
   d. Patti Serafin $29.89
   Decorations for Classified Staff Lunch
   Position Authorizations: None
   Items to Vote:
   a. **Plenary-Kona Ice:** Tricia moved to partner with PFF to sponsor Kona Ice truck at plenary not to exceed $300.
      1st Tricia Frady 2nd Michelle Tucker
      Discussion: None
      Opposed: none Abstained: none
      The motion passed unanimously
   b. **CCE Retreat:** Anel moved to purchase food for breakfast and lunch for the CCE Retreat on August 6 at the RB center not to exceed $1000.
      1st Anel Gonzalez 2nd Michelle Tucker
      Discussion: None
      Opposed: none Abstained: none
      The motion passed unanimously
New Business:
   a. **CCE Conference-October 18-20, 2019-Glendale**-Amber will get the information and email everyone.

Unfinished Business:
   a. **Plenary-CCE Table-August 15 and 16, 2019**-Michelle will set up table items. Signup sheet was passed around and available on Google sheets for morning and afternoon sessions.

Elections: None

Trainings & Conferences: CCE Retreat will be held at the Rancho Bernardo Education Community Center, August 6, 2019 from 8 am to 4 pm. We will be updating travel policy, budget and scholarships.

Negotiations: The negotiations team signed the MOU for parking and security cameras. Everyone should register for parking. Next meeting will be in September.

Strategic Planning Update & Discussion: Michelle has contacted committee members to see if they want to continue to serve. Michelle will email out to E Council first and then to members to serve on committees.

5. **OTHER UPDATES/INFORMATION:** None

6. **GOVERNING BOARD MEETING REPORT:** None

7. **EXECUTIVE SESSION:**
   *Canceled to attend Reorganization Workshop*

8. **AGENDA REQUESTS:** None

9. **ADJOURNMENT:** 10:50 AM