Minutes of Meeting-Wednesday, September 5, 2019
Regular Meeting of the Executive Council of the
Palomar College Council of Classified Employees / AFT Local 4522
AA 140

EXECUTIVE COUNCIL
Anel Gonzalez
PRESIDENT
Carmelino Cruz
SENIOR VICE PRESIDENT
Tricia Frady
VICE PRESIDENT
Patti Serafin
SECRETARY
Robert Sedillo
TECHNOLOGY OFFICER
Leann Pell
GRIEVANCE OFFICER
Vacant
GRIEVANCE OFFICER
Michelle Tucker
COMMUNICATIONS/MEMBERSHIP
Alejandro Arellano
STEWARDS
Jeff Garceau
Angie Heffner
Kelli Miller
Aaron Sifferman

1. CALL TO ORDER: 10:03 AM
   a. Present: Anel Gonzalez, Tricia Frady, Patti Serafin, Michelle Tucker, Leann Pell, Jeannette Garceau, Angie Heffner, Kelli Miller, Members and Guest; Ping Lee, Christine Lee, (boyfriend) Zach, Tiffiny Hickey and Chase Hickey
   b. Absent: Carmelino Cruz, Amber Cross, Robert Sedillo, Alejandro Arellano, Aaron Sifferman

2. AGENDA MODIFICATIONS/ADDITIONS: None
3. QUESTIONS & COMMENTS FROM MEMBERS: None
   Presentation of CCE Scholarship to Christine Lee and Chase Hickey

Steward Reports:
Jeannette reported that the open house in the tutoring center was successful and people connected. Caring Campus has started a good thing.
Angie reported the people had fun at the Padres game and asking when there will be another member event. There are questions and panic from staff about the VPSS leaving. How and why did that happen?
Kelli asked when the college will hire help for Rebecca Diaz who works on scheduling classes.

4. ACTION ITEMS:
   Minutes:
   Review and approval of minutes for August 15, 2019
   1st Michelle Tucker
   2nd Tricia Frady
   Corrections: None
   Opposed: None
   Abstained: None
   The motion passed unanimously

Reimbursements:
   a. Aaron Sifferman
      Coffee for CCE E Council Retreat
      $17.95
   b. Anel Gonzalez
      Lunch, retreat, steward certificates
      $55.45

Position Authorizations: None

Items to Vote:
   a. Travel Policy:
      Michelle moved to accept the travel policy.
      1st Michelle Tucker
      2nd Patti Serafin
      Discussion: Amber will send the travel policy to all E Council, Stewards and conference attendees.
      Opposed: none
      Abstained: none
      The motion passed unanimously

New Business:
   a. Call to Serve and other requests with Google forms-
      Michelle encourages E Council and stewards and all members to sign up on Call to Serve list. If there are more volunteers to serve for councils and committees, a vote will be sent out.
   b. Shared Governance Reps and open spaces-
      Michelle will send out a list of committee representatives. Need one more classified member from student services for IPC. Michelle will send out committee reports to be added to minutes.
Unfinished Business:

a. **Governing Board Meeting—September 10, 2019**—Anel reported that PFF has 50 people signed up to attend and CCE has 17 people signed up to attend. Anel will send out another call to members. PFF will be handling food and passing out fans and t-shirts. CCE is wearing red shirts.

b. **CCE Conference—October 18-20**—Tabled to next meeting.

c. **December to Remember Holiday Events—December 9-12, 2019**—Michelle will work on scheduling the Education Centers, Fallbrook not on Friday and RB not on Monday. Amber will order the Stater Bros. gift cards. Margie Adcock will help design the card. Angie volunteered Marissa to take pictures for the card.

Elections: None

**Trainings & Conferences:** None

**Negotiations:** September 11th is the next Negotiations meeting.

**Strategic Planning Update & Discussion:** Michelle will send committee and council reports.

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

6. **INFORMATION/DISCUSSION:** CCE sponsored 20 participants for the Dash and Bash. Eleven members have signed up. Michelle will send out a reminder.

7. **AGENDA REQUESTS:** T-shirt order and CCE Conference

8. **EXECUTIVE SESSION: 11:05 am**

   Presidents Report: Anel reported that she met independently with Nina Deerfield and Norma Miyamoto and will be meeting with Nancy Ann Hensch. Anel and Tricia met with PFF, Teresa, Jenny, Barbara, the Justice Team 6. Linus, the ASG president, would like to set up a standing meeting with CCE.

   Senior Vice President’s Report: Absent

   Vice President’s Report: Tricia added to the report of the Justice Team 6 meeting.

   Secretary’s Report: No Report

   Treasurer’s Report: Absent-Balances as of 7/31/2019; General Fund=$252,873.91; COPE=$10,186.35; Scholarship=$6,735.48

   Communications/Membership Officer’s Report: Michelle inquired about the Budget workshops.

   Technology Officer’s Report: Absent-Anel reported that she signed the contract for the website upgrade.

   **Grievance Reports:** All employees and workplace participants involved in the grievance process are required to maintain confidentiality.

   1. Leann reported she has been working on six separate grievances. She also reported that Escondido Center security is now covered.

   2. Anel and Carmelino will be attending two skelly hearings. Anel explained the next steps in the process.

9. **ADJOURNMENT: 12:05 PM**