



El Camino Classified Employees

Local 6142

October 14, 2011 –12:00p.m.

ADM-131

Torrance

Meeting called by: Luukia Smith **Type of meeting:** Executive Board

Note taker: Debbie Turano

E-Board: ✓Luukia Smith X Luis Mancía ✓ Momi Elliott ✓ Julieta Ortiz
X Hector Salazar ✓Debbie Turano ✓ Fernando Vicente ✓ Gary Turner X Lavonne Plum

Attendees:

----- Agenda Topics -----

Finalizing 9/11/11 General Meeting Minutes	All
Health Benefits – Rate Proposals	All
Negotiations Update	All
Committee Membership	All
Upcoming conferences/meetings	All
Develop ECCE Policies	All
Other Business	All

Other Information

Observers: Ann Ashcraft, Maryann Cohan, Maria Delgado, Carmen de la Cruz, Theresa Barragan-Echeverria, Carol Kubota, Veronica Mendoza, Yotam Ravid, Lourdes Velazquez, Maricela Vital, Karen Weber, Rebecca Stewart-Wilson

Handouts:

Discussion: Finalizing 9/11/11 General Meeting Minutes

Conclusions: Minutes had been approved at the previous meeting.

Discussion: Health Benefits – Rate Proposals

Conclusions: Assuming rates will stay the same until the new contract takes effect. If the District's final and best proposal is approved by the Board of Trustees, the rates will then change as indicated on the chart sent out to all employees. Doubtful that the charges will be retroactive.

Discussion: Negotiations Update

Conclusions: Going to fact finding. IBC is still the biggest issue. Discussed research for fact finding. Time line: within two weeks. Topics andneed to be given to PERB by 10/21/11. Luukia will send out an email asking for assistance gathering data.

There was discussion about union members meeting with BOT members individually or in small groups. This is encouraged by ECCE. Interested members can contact Luukia.

Discussion: Committee Membership

Conclusions: We are trying to put together a list of all classified employees serving on campus committees. Lavonne has gathered some information through minutes posted on MyECC. Any other information should be sent to Lavonne for inclusion on the master list.

Discussion: Upcoming Conferences/Meetings

Conclusions: Feb. 9-10, 2012 Leadership Conference in San Francisco; April 13-15, 2012 CFT Conference in San Jose; April 19-22, 2012 PSRP Conference in Washington, DC; July 26-30, 2012 AFT Convention in Detroit; Aug. 26-28, 2012 CCE Conference in San Jose. Anyone interested in attending should contact Luukia Smith.

Discussion: Develop ECCE Policies

Conclusions: Two issues that we would like to develop policies regarding are: monetary donations and political speakers. A member commented that donations to organizations are fine, but not to individuals. Rebecca Stewart-Wilson offered to get a copy of the donation policy used at the veterans organization she volunteers with. She also offered to modify the policy to meet the needs of ECCE. Rebecca also stated that the veteran's organization has a policy on political speakers. No endorsement or payment is offered and the speaker has 10 minutes to state their platform.

Discussion: Other Business

Conclusions: No other business

Meeting ended at 1:00pm.