

APPROVED

Minutes of the OEA Executive Board
March 18, 2004

I. Call to Order at 5:33pm.

II. Guests: none

Members present: Quintana, Gorham, Rendon, Swayne (5:50), Collins, Mandel, Balderston (5:40), Zak, Mordecai, Ellis, Griffin.

III. President's Report

Presented draft of #2 Bargaining Update, OUSD fact sheets of Non-Reelection and Reassignments. Dir. Colwell is handling Non-Reelects and Dir. Prigian has Reassigns. Motion 1: to accept President's recommendation of Herb Wong to the Bargaining Team.

Swayne-Zak PASSED

Elections Chair Barbara Range gave election update.

Executive Board suggestions for next year:

- 1) large envelopes so ballots don't have to be folded,
- 2) election starts on the second Monday of March at the Faculty meeting,
- 3) candidate statements in one packet instead of individual fliers.

John Grace presented the OEA 03/04 adjusted budget and the 04/05 budget. ECE

Release time: the Board decided that the OEA will pay half of the cost for release time for ECE reps who had to release themselves for the whole day when the District failed to provide subs for part of the day. ECE Board members who need to be released will also be covered by the OEA.

Motion 2: to adopt the OEA 03/04 adjusted budget, and the OEA 04/05 budget.

Balderston-Zak PASSED

Executive Directors reported on grievances, Non-Renewals, and Non-Reelects.

OEA is contracting the Data Center to research Corporate Wealth in Oakland.

Entered Executive Session (ES) at 7:25pm for the purpose of discussing the property loans and a personnel issue regarding the President's salary. Went out of ES at 8:35pm.

IV. New Business:

Motion 3: that the 1st VP report on items of concern in the FC minutes the second Exec. Board meeting of the month. Mordecai-Mandel PASSED

Motion 4: that we collect money at the April OEA Rep Council for repairs to the Burbank ES garden. Collins-Swayne PASSED

VI. Adjourned at 9:05pm.

Respectfully submitted by Mark Rendon