

Non-Exempt Advisory Council
Minutes for the Meeting of February 20, 2008

Call to Order

The meeting was called to order at 4:10 p.m. by Karen Huegler, Chairperson. The following members were present: Norma Barbosa, Mary Cantu, Geneva Dupnik, Maria Garcia, Colleen Pike, Margaret Serna, and Kenny Spitzer. The following members were absent: Leti Clark, Dianna Jobe, and Abel Munoz.

Public Comments

Cantu mentioned that she had spoken to Abel Munoz, and he did not know that he was a member of the committee. Cantu then made a motion to send out written notification to Abel Munoz and Jesse Morales informing them that they are on the committee. Seconded by Serna and passed unanimously.

Approval of Minutes

October 10, 2007--Spitzer made a motion to accept the minutes as prepared. Seconded by Cantu and passed unanimously.

November 14, 2007--Serna informed the committee that President Alaniz's Office has requested the Chair and/or Vice Chair of the NEAC to attend the President's Cabinet meetings. She pointed out that in the minutes under discussion the committee elected her as the representative for that committee. Huegler stated that she would contact the President's Office to ensure that they were aware that the committee had elected a representative. Historically the committees send the Chair to the President's Cabinet meetings. Spitzer made a motion to accept the minutes but table the motion under standing committees which stated, "A motion was made for Serna to continue representing the Non-Exempt Advisory Committee (NEAC) on the President's Staff Committee. Pike seconded the motion. The motion passed unanimously." Cantu seconded the motion. The motion passed unanimously.

Committee Reports

President's Staff:

Spitzer presented a report from the last President's Cabinet meeting. Spitzer informed the committee that Jose Rivera's Office would be taking names of potential speakers for the Obama Rally. It was stressed that the College does not endorse any candidate.

Spitzer then informed the committee about a grant through the foundation which any faculty or staff may apply. He passed out the criteria for the grant. A discussion ensued on the feasibility of the committee applying for a grant to purchase audio equipment to record meetings. Huegler stated that she would draft a proposal to present to the committee at the March meeting.

POD:

No report was available.

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Budget Committee:

Cantu reported that no meetings had been held for two months.

Changes to NEAC By-Laws by Subcommittee

Serna informed the committee that Diaz, Clark, and she had been working on the revisions and would be submitting a draft soon.

Old Business

Cantu asked if a list of members went to the President's Office. Huegler stated that she would verify that the information had been submitted. Cantu then asked if a list of members with the term expiration had been developed. Huegler stated that she would check with Clark.

A discussion ensued on the upcoming meeting with Dr. Barringer of Gold Hill Associates. The committee has been asked to meet with Dr. Barringer regarding the future of Del Mar College as well as the qualities and criteria the College needs for a successful presidency. Cantu had a list of qualities she believed would ensure a successful presidency and encouraged all members to develop a list. It was suggested that all members e-mail Huegler with their list by Friday, February 22, 2008. Huegler agreed to combine the list into a master list to be e-mailed to committee members on Monday, February 25, 2008.

Barbosa made a motion for minutes and a draft agenda be e-mailed to members a week before the meetings. Spitzer seconded the motion. The motion passed unanimously.

Calendar Next Meeting

Huegler informed the committee that the next meeting fell during Spring Break. It was discussed that Huegler would send out an e-mail request inquiring on the availability of members for the week before and after Spring Break. A decision on the responses would be made in order to set the date.

Adjournment

Serna made a motion to adjourn the meeting at 5 p.m. Spitzer seconded the motion. The motion passed unanimously.