

# MANAGEMENT SENATE MEETING

## Minutes

**Date: 3/17/00**

**LOCATION: MUSTANG ROOM**

**Facilitator: Jim Thome**

### A. OLD BUSINESS

1. Approval of the Minutes for 2/25/00 meeting – Jim Thome  
The minutes were corrected and approved.
2. Nominating Committee Report – Kathy Hart  
Kathy Hart reported regarding the pool of candidates for the new MS Council. They are as follows:
  - Instruction – Ann Weiner & Gary Scott
  - Student Services – Mac Bromme
  - Business – Toni Cardinale
  - At large – Dave Sommers
3. Nominations from the Floor – Jim Thome  
Jim Thome opened the nominations from the floor. Hearing none, the nominations from the floor were closed.

### B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez  
Per Ann Weiner, the committee has met one time. There were no recommendations made during this meeting. Kathy Hart reported regarding the Managers Contracts. There may be something to report regarding this issue at the April or May, 2000 MS Meeting.
2. Governance Committee – Kathy Hart  
Nothing to Report

### C. ANNOUNCEMENTS

The following announcements were presented:

- Reminder of the Cesar Chavez Dinner
- Voice Mail & E-mail Problems. Per Matt Rosen, they are working on a permanent fix for the problems.
- Trucking School – The Trucking School office is located in Shima 132.
- AC Delco Program – They are located in Budd 105.
- MESA Program – The MESA Program's office is located in 436.

**D. NEW BUSINESS**

1. Recognition—Jim Thome  
Janet Rivera was unable to attend to the March, 2000 MS meeting to receive the Certificate of Recognition for her outstanding leadership as the President for the Board of Trustees during 1999.
2. Reactions to Managers Meeting – Jim Thome  
No Reactions
3. Classified Retreat – Jim Thome  
Jim Thome reminded managers to encourage their employees to attend the retreat.
4. Web Site Development – Jon Townsend  
John Townsend made an outstanding demonstration on how to properly develop a Web Page. He also demonstrated some of the upcoming electronic features such as the electronic forms.

**E. MEETING ADJOURNED**