

MANAGEMENT SENATE MEETING

Minutes

Date: 4/14/00

LOCATION: MUSTANG ROOM

Facilitator: Jim Thome

A. OLD BUSINESS

1. Approval of the Minutes for 3/17/00 meeting – Jim Thome
The Minutes were corrected and approved
2. Election of Coordinating Council for AY 2000-01– Kathy Hart
The election of the Coordinated Council for AY 2000-01 were completed successfully.
The members of the new Council are:
 - Instruction – Ann Weiner & Gary Scott
 - Student Services – Marc Bromme
 - Business – Toni Cardinale
 - At Large – Dave Sommers
3. Recognition – Jim Thome
Janet Rivera was presented with a certificate of appreciation for her leadership as the President of the Board of Trustees.

B. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez
Nothing to report
2. Governance Committee – Kathy Hart
Mary Ann Cox informed the group that she will be sending, via e-mail, the policies that are being reviewed by Policy & Procedures, to request additional comments.

C. ANNOUNCEMENTS

Gillian Murphy announced that the monthly social will be held at Mary Calendars at 5:30 p.m. during the following dates: May 3, June 1, July 5, and August 3, 2000. Hope to see you there.

Gillian also reported regarding the plans to schedule a Spring Social. However the recommendation was made that it would be more convenient to have it before the Fall semester. Friday, August 18, 2000 was selected as the day to have the Social. Time of the event to be announced later. Karen Andersen volunteered her back yard to have the event.

Jim Thome introduced Jeff Thompson, Coordinator for Middle College High School. Welcome to Delta College, Jeff.

Jim Thome distributed a sample of the Web Page Layout that is being developed for the Management Senate Web Page. The goal of the current Council is to complete the MS Web Page before their term is up. Any suggestions will be welcomed and should be directed to Jim Thome.

A couple of suggestions were mentioned during the meeting. One was to add the list of Managers and their e-mail addresses

D. NEW BUSINESS

1. Luncheon for AA representatives & Managers, May 19, 2000 – Paul Gutierrez
Questions regarding the luncheon should be directed to Paul Gutierrez.
2. Reactions regarding the Softball Tournament, May 19, 2000 @ 1:00 p.m. – Maria Bernardino
Any concerns or questions regarding the Softball Tournament should be directed to Liz Zulueta.
3. PFE Committee Membership – Kathy Hart
Kathy Hart reported that Management Senate needs to appoint 2 representatives to the Partnership for Excellence Committee. Mark Mekjavich, Evia Moore and Jan Truscott volunteered to serve on the committee.
4. IS Presentation: System 2000 Lite, Degree Audit Systems Demo & Internet Application Demo – Ralph Olstad and Rames Creel.
The IS Presentation was very interesting and very informative. Ralph and Rames did an outstanding job.

E. MEETING ADJOURNED