

# MANAGEMENT SENATE MEETING

## Minutes

Date: 5/12/00

**LUNCH: 12:00-12:30 PM**

**MEETING: 12:30-1:30 PM**

**LOCATION: Board Room**

**Facilitator: Jim Thome**

### A. OLD BUSINESS

1. Approval of the Minutes for 4/14/00 meeting – Jim Thome  
Minutes were corrected and approved
2. Joe Serna Unity Plaza Proposal from ASB – Jim Thome  
Comments were requested regarding the proposal to name a “Unity Plaza”. It was suggested that the Plaza be created without the specific name of an individual, but rather that it would be a place where Heroes / Leaders leaders can be added to the plaza. The Associated Student Body has presented to the President’s Council another alternative for the “Unity Plaza”.

### B. NEW BUSINESS

1. Manager Contracts – Lee Belarmino  
The Manager Contract Ad Hoc Committee composed of Lee Belarmino, Maria Bernardino, Ena Hull, Ralph Olstad and Kathy Hart presented the background information & objectives for developing the Manager Contracts. Ernie Cooper provided a hand-out with his interpretation of the Education Code Section 72411.  
  
A motion was made and approved to proceed as follows:
  - To accept the “Contract” objectives and to have the Ad Hoc Committee move forward to meet with Dr. Gould and present the recommendations.
  - An updated report after the meeting with Dr. Gould.
2. College Assessment – Jim Thome  
Jim Thome distributed a hand-out regarding College Assessment.
3. MS meeting during the month on June – Jim Thome  
The IS presentation for June 16, 2000 will be regarding, Library Technology Teleconference/Video Conferencing and Multimedia Stations.

4. Joint Meeting with new Management Senate Council – Jim Thome  
Jim reported that he met with the new MS Council to elect the officers. The results are as follows: Marc Brome, Chair; Gary Scott, Vice-Chair; Toni Cardinale, Secretary; Ann Weiner, Treasurer, Dave Sommers, Member At-Large and Jim Thome serves as the Past-Chair.
  
5. Management Professional Growth – Kathy Hart  
Kathy reported that the Management Senate Professional Growth money will need to be handled by the Management Senate. The new Council will determine the process to handle the funds.

**C. ANNOUNCEMENTS**

Management Salary Survey (handout) – Jim Thome

Jim Thome distributed a package regarding the Management Salary Survey. Any questions regarding this survey should be directed to Liz Zulueta or Paul Gutierrez.

Jim Thome also announced the development of the Management Senate Web Page.

**D. MEETING ADJOURNED**