

AGENDA

Hartnell Chapter No. 470, CSEA - Regular Chapter Meeting Friday, February 10, 2023 - Virtual - Zoom

CALL TO ORDER

- 12:00 p.m.

PLEDGE OF ALLEGIANCE

GUESTS

- None

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- Approval of December 2022 Chapter Minutes

COMMUNICATIONS/CORRESPONDENCE

TREASURER'S REPORT

Marlene Tapia - Chapter budget, 2023 budget in-progress and audit*

REPORT OF EXECUTIVE BOARD ACTIONS AND COMMITTEE REPORTS

- VP/Membership and Job Steward/EERC reports
- Negotiating report
- Council and Committee Representative reports

UNFINISHED BUSINESS

Chapter calendar, goals/planning

NEW BUSINESS

- Classification and compensation study (year 1: program support) update*
- President/Supt. initiatives (Caring Campus, Achieving the Dream, Swim Digital)
- Participatory governance/College Redesign update*
- Mileage survey please fill out if applicable*
- Facilities and safety (e.g. construction, COVID, etc.)
- Overtime and out-of-classification FYI
- CSEA resources and news/Chapter resources and news
 - o https://csea.com/chapters/470 https://csea470.com

GOOD OF THE ORDER

Member Announcements and Q&A

ADJOURNMENT

- 1:00 p.m.