Staff Development Committee  
Meeting Minutes  
Thursday, April 16, 2009  
LC-135, 3:30pm

PRESENT:  Alva Acosta  
Carl Bengston  
Ni Bueno  
Robert Buschauer  
Rocio Casillas  
David Fabish  
Monica Lopez  
Vykki Morgan  
Hagop Najarian  
Sunday Obazuaye  
Suzie Payne  
Debbie Thomas  
Frank Vega

ABSENT:  Cristian Galvez  
Carmen Garcia  
Jason Macias  
Ceci Medina  
Stephanie Murguia  
Beverly Thompson

1 – Welcome  
At 3:36pm Carl Bengston greeted everyone and began the meeting.

2 – Approval of Minutes  
Robert Buschauer motioned to approve the minutes of November 20, 2008, February 19, 2009 and March 19, 2009. The motion was seconded by Ni Bueno. All minutes were approved as amended unanimously.

3. Approval of Revised Employee of the Month Criteria  
Carl Bengston when over the criteria noting the addition of Item #n. Suzie Payne motioned to approve, Rocio Casillas seconded, the motion passed unanimously.

4. – Report from the Staff Development Membership Sub-Committee  
Carl Bengston revisited the restructuring of the Staff Development Committee as discussed during the previous meeting. He then turned the floor over to David Fabish. As a member of the College’s Coordinating Committee, Mr. Fabish took the information to its meeting and discussed the membership issue. Mr. Fabish mentions that Dr. Bryan Reece mentioned that this committee looks like it was set up as Faculty Senate committee as opposed to a College Committee which it is. The Coordinating Committee mentions item #G in the Shared Governance document on Staff Development which states: #G, Quorum – The committee will establish its quorum requirements at the beginning of each academic year. They suggested that this could possible given leeway to the committee. And that they would like to see what the Staff Development Committee would like to propose. With that being said, Mr. Bengston mentions Robert’s Rules and that the majority is 50 % plus one. Mr. Fabish and Mr.
Bengston mentions the subcommittee met and discussed at length the proposed changes to bring back to the Staff Development Committee. Sunday Obazuaye mentions that he wants to make sure there is no violation of school policy with the proposed changes and also wanted to know if all the members were contacted. Mr. Bengston assured him all members were contacted except the student representatives.

After much discussion, there was a motion made by David Fabish, seconded by Suzie Payne to bring forward the proposed changes to the Staff Development Membership to the Coordinating Committee. The motion passed unanimously.

It was also mentioned that if these changes are approved by the Coordinating Committee and the Board there are several Faculty members currently sitting on the Staff Development Committee who would like to continue. They are David Fabish, Robert Buschauer, Ni Bueno and Vyikki Morgan.

Ni Bueno brought up the time of the meeting of the Staff Development Committee and wanted to know if they could possibly change. Mr. Bengston mentions that he checked and that there are many conflicts of time and after discussion the consensus of the committee it that is the best possible meeting time.

5– Past & Upcoming Events

Debbie Thomas went over past and upcoming events listed on the agenda each was discussed at length. Ms. Thomas mentions the Faculty Awards next week and invited everyone to attend. Ni Bueno mentions the mini triathlon she is planning.

6 - Meeting Adjourned – 4:40pm

Prepared by: DThomas