MEETING OF MAY 15, 2012

Attendance
All were present.

LTAC President
Rhonda Green rendered her resignation as LTAC President, but stated she would remain on LTAC as the MJC Classified Managers’ representative. Brian DeMoss agreed to be interim President until a new regular President can be appointed in January 2013. LTAC thanked Rhonda for her service as President over the past 18 months.

District Council Report
District Council was held on April 25 in Oakdale. Discussions included accreditation, budget, and review of the 2011-12 year. Future reports on what takes place in District Council will be reported to the Leadership Team via the LTAC Meeting Highlights.

Good Will Acknowledgments Guidelines
Discussion was tabled to the June meeting.

Catastrophic Leave
Carrie reported that the catastrophic leave program will be implemented for manager Jane Chawinga. She said there may be problems with language interpretation, but we will know more once the process is implemented for this first time.

Leadership Team Handbook
Carrie said she spoke with Diane Wirth regarding the Leadership Team Handbook, and that Diane agreed to meet with her and Shawna to go over and correct any discrepancies in the Handbook.

Open Forums
Draft meeting notes from the open forums on May 10 were distributed for review and comment. Benefits for 2012-13 and budget saving options for the Leadership Team in case the Governor’s tax initiative fail were discussed at the forums. The meeting notes will be sent out soon along with a revised version of Jeff’s Excel worksheet with the pay cut formula. There was discussion as to whether or not to use paper ballots or use Survey Monkey for the vote on the final options. It was decided to use Survey Monkey for the vote; however, it was also decided to go through the Survey Monkey server rather than the YCCD email server. This would prevent anyone from forwarding emails to other people or from voting more than once using different computers.

Next Meeting
The next meeting was rescheduled to June 26, 2012, because many LTAC members had a conflict for the regularly scheduled meeting of June 19. Carrie was asked to invite the Chancellor to join us if she is available.

Leadership Team Advisory Council