

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of August 15, 2013

Bill Zeman called the meeting to order at 4:15 PM.

ATTENDEES

Present at this meeting were: Karen Curtis, Bill Zeman, Mark Wessel, Linda Chan and Cecil Brower. Anne Battle arrived late.

AGENDA APPROVAL

Linda moved and Mark seconded that the agenda be adopted with flexibility. Unanimous consent was given.

APPROVAL OF MINUTES

Mark moved and Linda seconded approval of the last Executive Board Meeting minutes. The movement was approved by general consent.

DIVISION REPRESENTATIVE REPORTS

Cecil Brower 1) The Board of Trustees Meeting of 8/13; A) Shawn Millner gave a general statement of what she wanted to do if elected to the Board of Trustees. B) Gary Woods gave a lengthy denial of the accusations that have been leveled at him. He talked about resolution of the computer issues that have taken place. His lawyer challenged some of the accusations that have been made. C) An update by the Board lawyer was given explaining that nothing has been done yet by his firm. D) There was an extension of the contract for Dr. Perry to end in June 30, 2017. E) John Fincher spoke about Dr. Perry in very approving terms. Dr. Perry has been named Educator of the Year by Carol Liu. 2) There is no *Human Resources Advisory Commission* meeting to report until March on the topic of Ethics:

**REPRESENTATION OFFICER and
COPE REPORT:**

Linda Chan reported 1) Results of the Survey Monkey on Flex day topics came back from 38 members. Linda provided written results of the survey 2) Pins are awaiting design approval by the E-Board 3) Adult Ed. program legislation failed. Steinberg's AB520 failed. 4) Sharon Hendrix has been contacted twice and not responded for participation at Welcome Back. So Linda will be presenting on Legislative issues.

SECRETARY /TREASURER AND COMMUNICATIONS REPORT

1) Mark Wessel reported that there is \$57,028.48 in the General Fund, and \$13,488,54 in the COPE Fund. 2) The new P.O. Box has been obtained and mail has begun arriving at the new address with some mail still being sent to the old box, which Monica has been collecting. The current fund numbers come through the statement picked up by Monica and sent to Mark via text message. Monica said she'd be dropping off the statement to the office at the start of this week. The new address is: CCAFF @ P.O. Box 562, Glendora, CA 91740. A backup key will be available to officers. Checks and Membership figures arrived this week, (picked up today), at the new P.O. Box from the District. Checks will be written to AFT and AFLCIO as soon as numbers percaps are checked. 3) 30 Copies of the Accountant's Report were taken to Human Resources for distribution to members and. 20 were put into the CCAFF office. 4) The website is up to date. 5) As per Linda's request at the June meeting, digital copies of minutes for both that meeting and Retreat proceedings were sent to officers in advance of today's meeting.

VICE PRESIDENT'S REPORT

Anne had no report.

CFT FIELD REP REPORT

Karen Curtis had no report but dropped off CFT contracts.

PRESIDENT'S REPORT

1) Dues confusion was taking place in Payroll. Some adjuncts are not paying the union agency fee. Bill is in the process of straightening out the issue with Fey Lopez and Linda Hughes. Dues are to be deducted from all employees regardless of whether or not they opt to be union members. 2) Dr.Sammis informed Bill of three things: a) There will now be limitations on administrators to teaching one class per year b) Classified staff will no longer be allowed to teach at all because teaching counts as overtime. c) Adjuncts who are working too much will be limited; stipends for extra activities will be examined more closely and distributed more equitably. 3) Bill and Anne had lunch with Drs. Sammis and Perry. A discussion about the Dr. Perry's relationship with the Trustees took place. Binding Arbitration as a possibility for upcoming negotiations was discussed.

