

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of May 16, 2013

Bill Zeman called the meeting to order at 4:18 PM.

ATTENDEES

Present at this meeting were: Bill Zeman, Anne Battle, Mark Wessel, Linda Chan, Cecil Brower, Monica Lee, Elizabeth Serrar, Eva Mendez and Karen Curtis.

AGENDA APPROVAL

Mark moved and Linda seconded that the agenda be adopted which was approved by unanimous consent.

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 submitted a written report on The Board of Trustees Meeting of May 7, and on the Human Resources /Diversity Advisory Committee of May 15, 2013. **Board of Trustees Meeting, May 7, 2013:** The board took action to appoint two members to serve on an ad-hoc advisory committee to consider the residency of Trustee Gary L. Woods, gather facts, and prepare a report to the Board of Trustees, which may include a recommendation for action. The committee was authorized to use District legal counsel. The members appointed were Susan Keith, Board President and Patricia Rasmussen, Board Vice President. A motion was made to table this action. After some discussion as to parliamentary procedures the motion was defeated 3 to 2. The final vote to approve the action item was 3 to 2. **Human Resources/Diversity Advisory Committee, May 15, 2013:** The final meeting of this session was held to discuss the desk review of all HRT Policies. There were no recommendations for any significant changes. During the Fall Session, the majority of work will be on developing and recommending diversity training for all employees. Dr. Sammis indicated there is a significant amount of work to be done.

Natasha Ramos-Bernal; MOC Committee
Natasha was not present.

REPRESENTATION OFFICER and
COPE REPORT:

a) Linda Chan has the draft of AFT's *Quality Agenda for Higher Education*. b) Legislative action at Division Council - There are Bills for discussion, which include: *SB 520 (Steinberg) Student Instruction: State Online Student Access, AB 950 (Chau) Community Colleges: Full-Time Instructors, AB 955 (Williams) Community Colleges: Intersession Extension Program, AB 1199 (Fong) Community Colleges Funding Stability, SB 173 (Liu) Education Funding: Adult Education and Noncredit Programs, SB 241 (Evans) Oil Severance Tax Law, SB 647 (Block) Public Postsecondary Education: Online Courses, SB 705 (Block) Community Colleges: Appropriations, SB 813 (Galgiani) Increase Percentage of Full-Time Fac-*

ulty in Community Colleges, ACCJC, (Accrediting Commission Community and Junior Colleges), gone wild. AB 806 died in the Assembly today. c) Division Council has a new president - Jim Mahler. d) Specifics of pricing and T-shirt designs are pending. The price is to be held under \$12 a shirt. On the promotional pins there's one estimate and Linda is awaiting others.

TREASURER'S REPORT

Monica Lee reported final balances for March and April. March - COPE FUND: \$9,940.54 and GENERAL FUND: \$58,623.02. April - COPE FUND: \$9,915.54 GENERAL FUND: \$51,147.42 Monica also reported that the General Fund Report has been completed and is ready for signatures which will then be sent back to John Pooley for finalization. This report will then be posted on line and forwarded to the membership via e-mail attachments.

SECRETARY AND COMMUNICATIONS REPORT

Mark Wessel reported that the website is up to date and that the May Newsletter is almost ready for publication. He asked for clarification on appropriate printers for the job and thanked Bill, Linda and Anne for their submissions.

VICE PRESIDENT'S REPORT

Anne had nothing new to report. She'll be working on gathering materials needed for the August Welcome Back Meeting. She intends obtaining a commitment from Joe Hooper early for the sake of a benefits presentation for the event.

Azusa resident Barbara Dickerson has expressed an interest in running against Gary Woods for Board of Trustees. (Reported in the *San Gabriel Valley Tribune*.)

CFT FIELD REP REPORT

Karen Curtis: CFT has a new Web site. Encouraged all present to see the new site at CFT.org. (See DISCUSSION / ACTION ITEMS, #4.)

PRESIDENT'S REPORT

1) John Fincher has found three people who wanted to be Trustees. Fincher is putting together an endorsement packet. 2) It was agreed that CCAFF wants to have interviews with candidates before endorsement. 3) Bill filed a formal letter of complaint with the public integrity unit as a private citizen, in the Gary Woods case. 4) Fred Woocher provided a free consultation on the Woods case. The CTA lawyer also called Woocher. The District Counsel will be handling the case. 5) Two-tiered system: Board Policy Approvals are being sent to the Board by Bill. But our endorsements don't make it into the B o T minutes. We will be insisting to Jerry Capwell that we be included in the Board Policy Approval list.

DISCUSSION / ACTION ITEMS

- 1) **Finish Voting:** Results were: President - Bill Zeman re-elected
Vice -President - Anne Battle re-elected
Representation Officer - Linda Chan re-elected
Secretary/Treasurer - Mark Wessel
The Tentative Agreement was approved

- 2) **John Fincher:** didn't show.
- 3) **Fund Website in Trustee Wars:** CTA wants our local to pay for the website for the removal of Trustee Ortel, that is \$600. Approval of funding based on the condition that both the *Remove Woods* and *Remove Ortel* websites be jointly funded by both unions and agreed to by the full-timers union, was moved by Linda and seconded by Anne . Motion passed.
- 4) **Quality Education Campaign:** As reported by Karen Curtis, CFT is starting a push for upper education being available to everyone, not just those with money. It's important for a locals to find ways to include quality education in their programs, which is what the MOC Program is designed to do.

Report on Negotiations: 1) Tentative Agreement has been made. a) 2% increase in rates

Bill adjourned the meeting at 5:21PM