

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting
Minutes of Nov. 15, 2012

CALL TO ORDER

Bill Zeman called the meeting to order at 4:06.

ATTENDEES

Present at this meeting were: Anne Battle, Cecil Brower, Mark Wessel, Monica Lee, Bill Zeman, KC Curtis, Linda Chan,

AGENDA APPROVAL

Mark moved and Anne seconded that the agenda be with additions to Discussion/Action Items approved. It was approved by unanimous consent.

APPROVAL OF MINUTES

Mark moved and Cecil seconded approval of the previous meeting's minutes. The minutes were approved unanimously with changes.

DIVISION REPRESENTATIVE REPORTS

Cecil Brower: 1) There has been no *Board of Trustee Meeting since the last but follow up to that meeting include:* a) *Dr. Ortell has been named as the individual John Fincher pointed out as inappropriately using tech support services at home. This is a contractual violation.* b) *Lifetime insurance paid to board members by Citrus came up as a related issue. A vote as on rescinding lifetime insurance benefits for future board members will take place at a future meeting.* 2) *Cecil spoke to Dr. Sammis about Board Policy Reviews for HR Committee work.*

REPRESENTATION OFFICER'S REPORT

Linda Chan: 1) President's Steering Committee: The Community College Students Report, that surveys students about what's going on in the classroom raised the following issue - *Are students asking questions in the classroom?* It's been determined that this is a bellweather of student success.

Academic Senate Meeting: 1) Honor to Veterans 2) The following positions are in need of personnel: a) Hot Shots need faculty. b) Institutional Effectiveness. c) Student Services Committee. d) Curriculum Chair e) SLO. coordinator. f) Program Review Coordinator. These are 40% re-release positions. 3) Linda attended a meeting at PCC. Sharon Hendricks of STRS addressed the gathering. Brand new teachers will not be able to retire until age 67 with full benefits.

4) Political Committee Report: a) Prop 30 passed. Prop 32 failed. Prop 37 failed. b) There are a number of dissatisfied CTA affiliates at the community college level, who are dissatisfied with CTA and looking for new representation.

TREASURER'S REPORT

As of Oct. 31 Monica reported that there is: \$7,547.54 in the COPE account. \$54,155.30 in normal account. There are currently 211 members. \$6,173.79 in total revenues from the membership.

SECRETARY AND COMMUNICATIONS REPORT

The newsletter was sent out prior to the election..

VICE PRESIDENT'S REPORT

no report

FIELD REP REPORT

Karen Curtis congratulated all assembled for the successful efforts made by our local toward the passage of state proposition 30 and defeat of prop 32.

PRESIDENT'S REPORT

1) Bill met casually with John Fincher and rejoiced about prop 30 passing, discovering that as a Republican, he voted no on prop 32. 2) Hotshots committee volunteer. "Hotshots" is the SLO Committee.

Bill attended Vet orientation meeting and described his experience. Bill will be attending State Council and California Community Council Meetings in early December. He'll be needing to speak to Rebecca of CFT for funding and travel arrangements, for these conferences. Linda will be attending and will need Local 6352 funding.

DISCUSSION / ACTION ITEMS

1) Prop 13 business loophole needs to be closed and we need to be pushing this issue. There is currently little discussion of this in the public. Bill and Linda will be pushing for CFT advocacy of this issue before the State Legislature.

2) Post Election Political goals: foster a candidate for the Board of Trustees. Determine districts to be filled.

3) Linda is pushing for the two statewide part time unions to work together.

4) Set times for the Spring: We will be formally setting the schedule for Spring on our first meeting in January when we know better what our schedules will be.

Bill closed the meeting at 5:18

Next meeting is set for Thursday at 4:00 on Dec. 13.

