

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting
Minutes of April 15, 2011

CALL TO ORDER

1. Anne Battle called the meeting to order at 4:14
2. ATTENDEES
- 3.
4. Present at this meeting were: Anne Battle, Bianca Lee, Cecil Brower, Adrian Soldatenko, Monica
5. Lee, Mark Wessel, Linda Chan. Bill Zeman arrived late.
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7. APPROVAL OF MINUTES
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9. Anne moved and Monica seconded approval of the March 23, 2011 Executive Board Meeting min-
10. utes with minor changes. The movement was approved by general consent.
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12. AGENDA APPROVAL
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14. The revised agenda was approved by general consent.
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16. DIVISION REPRESENTATIVE REPORTS
- 17.
18. **Bianca Lee** reported that major changes in the English dept. in terms of curriculum are taking
19. place. Some classes will be gone. Full time positions will be maintained due to these reductions.
20. **Linda Chan**
21. 5- year stem grant being written. Partnership with Lucern Valley and Cal Poly Pomona. Curricu-
22. lum crunching in reading and math into one class. Summer schedule is cut down to six classes
- 23 in the Division. The Dean is putting white boards throughout classes and getting wireless for the
24. rooms. (2) students got accepted for NASA grants.
25. Linda also reported on CFT Conference. Legal Session: 1) Weingarten Rule - Provision that
26. a union rep can be accompanying any visit by member with campus administrator. 2) The dis-
27. trict has the right to any communications done on District property, including discussions with the
28. lawyer. Anything can be negotiated into the contract, including complaints about instructors by
29. students. Burden of proof is on complaining party. 3) There is discomfort about merger between
30. CFT and CTA, community college. Linda will be attending CTA conference and learning more
31. about the issues that
32. **Cecil Brower** There was no Division meeting since the last one. But good news: vacation time
33. took place in the computer lab which meant there were shifts available to Cecil in the lab.
34. Cecil attended the Board of Trustee Meeting. Board CEO Protocols were discussed.
35. Budgetary discussion took place: three scenarios - bad, worse and truly awful.
36. **Adrian Soldatenko**
37. Adrian had no report, but will be assuming the responsibilities of Communications Officer in May.
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47. SECRETARY AND COMMUNICATIONS REPORT

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49. Mark Wessel reported that the website is being maintained and that minutes and agendas are
50. being added as needed . The newly elected officers are yet to be added to the website. This
51. function is not available to him as the local's manager, but must be done by CFT/AFT web admin-
52. istrators. Martin Mota will be contacted by Anne if the change is not noted by the time new officers
53. assume their responsibilities.

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55. TREASURER'S REPORT

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57. Monica reported that new paperwork must be signed for the bank's authorization of checks by
58. newly elected officers.

59. March 31, 2011 Balance \$50,993.53. \$9,737.00 was spent in March. The majority went to Attor-
60. ney expenses, Percaps and Convention expenses.

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62. REPRESENTATION OFFICER'S REPORT

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64. Bill has been attending the Academic Senate; a couple seats open on the financial resources
65. committee. This is how money is dedicated to departments for their specific needs. This would
66. be an appointment throught the academic senate. Initial work would be done on program review.
67. One's recommendations would be prescribed by these reviews and approvals. Bill sent out e-
68. mails requesting participation on communications committee and board meetings. No one
69. has responded yet. The names came from the questionnaire circulated at the Welcome Back Meet-
70. ing.

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72. VICE PRESIDENT'S REPORT

73. 1) Anne ordered "welcome back" material from Joe Hooper, which will be sent to Anne's home.
74. There are slightly over 200 members currently, but it's questionable as to how many will be left
75. in the fall. (50) new member packets have been ordered. 2) In trying to complete the rest of
76. the puzzle of determining member and bargaining unit dues, Anne talked to HR and discovered
77. its hard to nail down full-time person's salary because their work hours are inconsistent. CSEA,
78. through their state rep., managed to get a percentage of full-time salaries up to a maximum that
79. would be extracted from paychecks. How were union dues negotiated in other campus unions for
80. members who work inconsistently? (Cecil will be requesting this information.) What is the formula
81. or percentage used? A conversation with Mr. Siegal, Pres. of CSEA will be sought at the next
82. Board of Trustee Meeting 3) Anne and Bill will be having an informal lunch meeting with Dr. Perry
83. and Dr. Sammis on Wed. June 15 at 11:30 @ **Clubhouse 66**; 1200 E. Route 66.

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85. DISCUSSION / ACTION ITEMS

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87. Ken Dery submitted his resignation as the union's representative at Board of Trustee meetings
88. due to an overload of work related commitments. Cecil Brower agreed to assume these responsi-
89. bilities.

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92. Bianca Lee, Adrian Soldatenko, Linda Chan and Cecil Brower were excused for Closed Session
93. which began at 4:00.

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95. Meeting adjourned at 6:23

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Next meeting Wednesday, May 18, 4:00

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