

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting
Minutes of February 8, 2011

CALL TO ORDER

Jeff Gordon called the meeting to order at 4:35

ATTENDEES

Present at this meeting were: Jeff Gordon, Mark Wessel, Bill Zeman, Cecil Brower, Anne Battle, Peter Nguyen; Linda Chan arrived late.

AGENDA SETTING

Anne moved and Mark seconded that the agenda be accepted as submitted. There were no objections.

APPROVAL OF MINUTES

Jeff moved and Mark seconded approval of both Executive Board Meeting minutes from Dec. 15, 2010 and Jan. 21, 2011 be approved. The minutes, with typographical corrections, were approved by general consent.

DIVISION REP REPORTS

Cecil Brower

Attended the Board of Trustees Meeting, which was about primarily about the California Budget and its impact on Citrus College. Confirmation of an administration moratorium on hiring full timers that were originally to have been hired was made.

Linda Chan

Linda was in attendance at the State Council for CTA (California Teachers Association). She reported that:

SB114 is getting a lot of support from CFT and CTA is behind the bill as well. Salary equivalence for part-timers is being promoted. Tracking of part-timers to bring them up to parity needs to take place. SB1807, about rehire rights for part timers was also supported.

Issues about bullying were prominent topics. CCA, (the community college wing of CTA), is also meeting this coming weekend.

FIELD REP REPORT

1) Peter is just returning from the CFT Leadership conference. Two state budgets are being examined currently. The deadline for legislative submission is March 7 to get Gov. Brown's budget through. The cuts are likely to be horrific. Statewide CFT efforts are focused on the budget. CTA HAS ENDORSED. Progressive taxation is on the upcoming ballot. CFT has been advocating for progressive taxation for years. The CFT Convention will have elections for officers. 2) Once Fact Finding is over it will be interesting to see how the District has been spending its money. Most District's have been spending down their reserves. Reserves for the college are 10.1% this year.

TREASURER'S REPORT

Monica Lee attended the CFT Leadership Conference, but was not present at today's meeting.

SECRETARY AND COMMUNICATIONS REPORT

1) There was no Secretarial Report.
2) Mark Wessel reported that articles for the newsletter have been submitted and that drafts of the "Local Update" will be e-mailed to board members for their approval before publishing. Copies will be available for members at the "Welcome Back Meeting". Members not in attendance will be sent copies through the mail.

REPRESENTATION OFFICER'S REPORT

1) Bill has been making an effort to involve more faculty members with the election process, with limited success. 2) Bill suggests creation of business cards for distribution when needed. Peter reminded that union printers should be used for the job when it's decided to accommodate new officers with cards. Peter will provide a list of union printers to the local.

VICE PRESIDENT'S REPORT

1) Anne brought in Monica's Survey forms for Welcome Back Meeting, requesting suggestions and revisions. Suggestions were made for a more clear presentation of the survey form: a) Linda suggested that rating boxes be used. b) Explanations for some of the items were needed. c) Assessment of office space accommodations for adjuncts as provided by their departments was needed. . Division Reps may be used effectively for this task. d) Several proposed questions were struck by unanimous agreement. e) Anne compiled a final revised list to be used at the meeting. 2) Anne is re coordinating with Jerry Capwell for the Meeting. Anne is communicating with Ken Dery for subway refreshments. Joe Hooper will be arriving at 5:30 and will be making his presentation around 6:15. Anne will be there for setup at 4:30. Monica will pick up a \$25 gift card for Jerry Capwell as appreciation for his assistance. Mark will be bringing CCAFF signage. Peter will be making a presentation and will speak for no more than ten minutes.

PRESIDENT'S REPORT

- 1) Election Delegate cards must be submitted to CFT immediately following CCAFF elections to be in compliance with CFT rules. 2) Wednesday March 2 is the proposed day for the Board Election. Jeff will serve on election committee. He instructed officers and representatives to communicate to members that we need volunteers for an election committee. Notification will be sent 30 days in advance of election to announce candidacy. The Volunteer List from the Fall Meeting will be used to enlist assistance for the election committee. It should be as easy as possible for members to vote. Both on-line and in-person voting will be utilized Bill moved and Monica seconded holding elections on Wed. March 2 . Anne will find out about use of CI auditorium. Adrian will serve on the committee.
- 3) Jeff updated status of communications to members concerning local elections, qualifications and protocols. He suggested that delegates arrive at consensus in advance of CFT elections concerning resolutions and officers to be voted upon at convention.

DISCUSSION / ACTION ITEMS

It was moved by Anne and seconded by Bill that \$60 / hr. be paid to (3) REPS who will serve as election coordinators. The motion was approved by general consent.

NEXT MEETING

Will be organized via e-mail schedule submissions.

CLOSED SESSION

Beginning at 6:10.

ADJOURNMENT

Jeff closed the meeting at 6:30.

CLOSED SESSION

Began at 5:54 and ended at 6:18.

NEXT MEETING DATE

January 19, 2011 at 4:30.

ADJOURNMENT

The meeting was adjourned at 6:20PM by Jeff Gordon