

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting
Minutes of Nov. 17, 2011

CALL TO ORDER

Monica Lee called the meeting to order at 4:20.

ATTENDEES

Present at this meeting were: Carolyn Richey, Bill Zeman came late, Cecil Brower, Adrian Soldatenko, Mark Wessel, Bianca Lee, Monica Lee, Linda Chan arrived late. Stephanie Dingle and Elanie Moore arrived late.

AGENDA APPROVAL

Mark moved and Adrian seconded that the agenda be adopted. An amended agenda eliminating the vice president's report and was approved by unanimous consent.

APPROVAL OF MINUTES

Mark moved and Adrian seconded approval of the Oct. 20, 2011 Executive Board Meeting minutes with corrections. The movement was approved by general consent.

DIVISION REPRESENTATIVE REPORTS

Cecil Brower

CSIS Division Meeting was on Nov. 4 next Feb. 24: 1) Flex 2/21. Dana Hester led a SLO discussion that took place at length. 2) Draft Schedules: There will be no impact on the schedule with Dr. Steve Lindsay going back to classrooms as an instructor. 3) Midyear budget cuts at state level is still a concern. There is another reported \$4 billion shortfall and it looks like schools will be hit again. 4) Emphasis was made upon the need for instructors not to deviate from the final exam schedule. 5) New faculty hire updates were discussed. The Board approved 21 new faculty track positions for Spring 2012. There was a ranking of these positions provided at the Board Meeting. (All these are noted in the minutes of the Board of Trustee meeting.) 6) A discussion of Lab Load took quite a long time. 7) Photography is being moved to the second floor LB Building, which will impact the CSIS through loss of computer rooms. 8) Cecil provided the secretary with comprehensive reports of the CSIS meeting. **Board of Trustees Meetings:** 1) Redistricting approval was postponed until the meeting in December. 2) Incumbents JoAnne Montgomery and Sue Keith were re-elected to the Board of Trustees.

Bianca Lee

No Report

Linda Chan

NPS Division meeting October 28, 2011, Academic Senate, Steering Committee and Faculty Association of California Community Colleges conference:

1) Emergency Preparedness conversations took place in committee. 2) Budget prioritization was discussed 3) **Steering Committee and Academic Senate** reports overlap to a certain extent. ASCC leaders were ousted as violating conduct code. 4) Based on a 1976 college rule, if you're hired by Citrus College, you cannot be a tutor and accept remuneration for tutoring students cur-

rently enrolled at Citrus, nor can Citrus facilities be used for such purposes. An H. R. Draft of this Citrus District Policy presented to the Senate for renewal as a vote. It has not been approved by CCAFF because of its potential negative effects on adjunct faculty. These Board Policies are supposed to be submitted to each constituent group on campus, but have not been forwarded to CCAFF. Linda has begun to make the Steering Committee, Academic Senate and Board of Trustees aware of their omission in this protocol. The vote in the Senate to approve the policy was abstained from by Linda until she collected more information, but it was approved by majority and by the Board of Trustees. Culturally, tutoring has been done student to student on the Citrus Campus. (Attachment #14). Currently when teachers tutor, they are classified differently. 5) Issues on Steering Committee have to do with reports from : Dr. Malmgren and Dr. Baker from Student Services on the committee as well as others. Nothing has been brought up of concern to adjuncts to date, but Linda will make presentations as needed when instructed by CCAFF to do so. 6) Linda attended the FACCC symposium held at DeAnza College paid for by CFT. a) Student Success Task Force - comprised of twenty people, not representing adjuncts who have developed an eight point plan proposing changes to community colleges. Many of the changes met with disapproval by adjuncts in attendance. b) Governor Brown's twelve point. Recommendations for CalSTRS reform were read. (These are listed on the CalSTRS website.) c) Part-Time Retirement Options are detailed on the FACCC website by Deborah Dahl Shanks.

TREASURERS REPORT

- 1) Report of treasury is regular account \$51,885.97 in Political account: \$3,912.12
- 2) Monica attended the Sue Keith election party and reported on the other attendees at the party and her interactions with them, which were very positive.
- 3) Reception of "On Campus" from AFT in CCAFF mailbox.
- 4) Several Newsletters were returned as being improperly addressed.

SECRETARY AND COMMUNICATIONS REPORT

Mark Wessel had no report

REPRESENTATION OFFICER'S REPORT

Adrian had no report

FIELD REP REPORT

Carolyn Richey has been with CFT, for twelve years; came from Compton Unified. 2) Kudos on COPE Fund establishment. 3) Her role is to be a resource and help establish the direction the Local requests. She reports to the president of the local. 4) There is a Research Brief on AB 114, the "trigger bill". She'll be forwarding the report. 5) Dan Martin is Carolyn's boss. 6) Area Council meetings are being promoted strongly now as a way for community college locals to share strategies. 7) Carolyn will be providing Linda with contacts and legislative information of interest. AB 1143 got the Student Success Task Force going. 8) A "Save the Dates" document will be forwarded to Bill.

PRESIDENT'S REPORT

- 1) Bill met with Dr. Sammis; Trustees will sign the new contract which means we'll be receiving a new office on the third floor of CFI. Dr. Sammis will be e-mailing Sam Lee, Dean of English that we'll be moving in.

DISCUSSION / ACTION ITEMS

- 1) Bill will be e-mailing Dr. Sammis with the need for an addendum to the new contract listing the negotiating team.
- 2) Mark moved and Bill seconded that agenda items #1, #4 and #5 be tabled. The movement was accepted by unanimous approval.
- 3) Discussion Expanding Division Rep Duties: Bill suggested expanding the ability of Division Reps to vote on action items when they attend E-Board meetings. The constitution needs to be changed to reflect this so Mark moved and Monica seconded tabling #2. It was approved.
- 3) Discussion of CCAFF Membership in CPFA:
David Milroy founded the organization as advocacy for and run by part timers. A newsletter goes out every semester. They are seeking participation by more community college part-timers.

Bill adjourned the meeting at 6:55

