

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of February 8, 2017

1. Linda Chan called the meeting to order at 5:50 PM.
2. ATTENDEES
- 3.
4. Present at this meeting were: Bill Zeman, Mark Wessel, Anne Battle, Linda Chan, Laura Wills.
- 5.
6. ANNOUNCEMENTS AND INTRODUCTIONS
- 7.
8. None
- 9.
10. AGENDA APPROVAL
- 11.
12. Anne moved and Mark seconded that the agenda be adopted with flexibility. It was accepted by
13. general consent.
- 14.
15. APPROVAL OF MINUTES
- 16.
17. Mark moved and Bill seconded that the minutes of Jan. 23 be approved with noted changes. The
18. motion passed by general consent.
- 19.
20. OLD BUSINESS
- 21.
22. A) Laura said Michael Gougis was called with an update on his grievance on January 27. At this
23. point the grievance would go to Arbitration were we to continue. There is no indication at this point
24. that the grievance will be continued. At this point Michael could elevate by writing a letter to Dr.
25. Perri. The issue will be taken up at Bargaining. Linda investigated CFT affiliated colleges and de-
26. termined that half have no language addressing the issue and the others have contractual agree-
27. ments to pay for cancelled classes.
28. B) Commitment Cards: Antonio was not present and no one has heard from him. Bill will be con-
29. tacting him.
30. C) Back to School Night: Wednesday 2/15 at 5:00 PM. Linda obtained two *Kindles* for raffle to
31. people who sign *commitment cards* as qualification for the raffle. Laura's getting pizza, cookies,
32. salads and a case of water for this event. No speakers have been scheduled due to time restric-
33. tions during the event. Bill and Mark will be arriving at 4:30 to help with set up.
34. D) Retreat: No contact has been made yet.
35. E) Newsletter: Linda will do Legislation again even though little is before the state body. Pictures
36. will be taken at Back to School night and an article will accompany it. Bill will write something about
37. the push to undermine public education through cabinet level positions. Early May submissions will
38. be needed.
- 39.
40. NEW BUSINESS / DISCUSSION ITEMS
- 41.
42. A) Elections: A Notice for Nominations needs to be sent out. Time line: Announcement at Wel-
43. come Back. Paperwork should be returned by March 1, 2017 to indicate intention to run for office.
44. Elections will take place March 2 - March 16 if nominations indicate contested positions.
- 45.

47 Solicitations for a selection committee will need to be made if offices are contested. (Martha
48 Figueroa may be requested to serve as chair in this capacity, but two more members will be
49 needed.)
50 B) CFT Convention: March 31 - April 2 in Sacramento. No resolutions have been tendered.
51 They're due February 17. So far CFT has not sent the forms of intention for delegate attendance.
52 C) Negotiations: We need to schedule a meeting dedicated specifically to planning our strategy.
53 (Perhaps time can be found to organize our strategy during CFT Convention.) Sunshine topics
54 need to be developed.
55 D) Rush Week: Tuesday, 2/28, Wednesday 3/1. Linda can commit to afternoon of Wednesday.
56 E) Board of Trustees Meetings: Tuesdays every other week at 4:15. Time conflicts exist for all
57 but Laura and Anne will attend in April. Meeting dates are: 2/7 @ 3:15, 3/21 @ 4:15, 4/4 @ 3:15,
58 5/2 @ 3:15, 6/20 @ 4:15. Agenda items are due June 9 for the 6/20 Board of Trustees Meeting.

60 RECESS TO COPE

61 There was no recess to COPE due to no changes in status.

63 CFT FIELD REP REPORT:

65 Martha was not present. She will be used for advise during Negotiations rather than as a direct
66 part of the Negotiations team.

69 COMMUNICATION COMMITTEE REPORTS

71 *Retirement Committee*: Elizabeth Serrao was not present.
72 *Human Resources Advisory Committee*: Elaine Jefferson was not present
73 *Community Outreach Coordinator*: Antonio Anfiteatro was not present.
74 *Communications Committee*: Vacant Position.

76 REPRESENTATION OFFICER REPORT

78 Laura Wills had nothing to add to information already reported under *Old Business*.

80 SECRETARY AND COMMUNICATIONS REPORT

82 Mark Wessel had no report

84 TREASURER

86 Bill submitted a budget and report.

87 General Fund Portion

88 I. Balance as of February 9, 2017:

89 A. General Fund \$130,024.83

90 II. Members approximately 359, Agency Fee are under (5)

91 III. Cecil did not get a 1099 because John Pooley counted Faculty Governance checks as reim-
92 bursements; At last word John was addressing the problem with Cecil.

93 IV. A balance is due to both AFT and CFT going back to November 2015 percaps which were
94 not paid consistent with changes to rates. Bill will be adjusting the rates and paying the overdue
95 underpayment.

96

97. I. COPE Fund Balances as of January 23, 2017:
98. A. COPE Fund \$17,372.09
- 99.
- 100.
101. VICE PRESIDENT'S REPORT
- 102.
103. Anne had no report.
- 104.
105. PRESIDENT'S REPORT
- 106.
107. Linda had no report.
- 108.
109. Agenda items for the next meeting should include: 1) New business will move to old business.
110. There are currently no new agenda items.
- 111.
112. Mark moved and Anne seconded adjournment.
113. The meeting was adjourned at 7:30
- 114.
115. Meeting times are changed to the following: Next meeting: Friday, March 17, 5:30 - 7:30. Friday,
116. April 14, 5:30 - 7:30, Friday, May 19, 5:30 - 7:30. (Friday, June 16???)
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