

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of January 23, 2017

Linda Chan called the meeting to order at 5:25 PM.

ATTENDEES

Present at this meeting were: Bill Zeman, Mark Wessel, Anne Battle, Linda Chan, Laura Wills.

ANNOUNCEMENTS AND INTRODUCTIONS

1) Happy New Year.

AGENDA APPROVAL

Bill moved and Anne seconded that the agenda be adopted with flexibility. It was accepted by general consent.

APPROVAL OF MINUTES

Mark moved and Anne seconded that the minutes of Dec 8 be approved with noted changes. The motion passed by general consent.

OLD BUSINESS

A) Laura said nothing has been received in the Gougis Grievance. It's likely that level III will be entered into with the lack of District response. There is currently no penalty for delays in the Grievance Procedure. Consultation with Michael Gougis is necessary for further action. We're waiting for a District response by Friday, January 26 before making further decisions. As per Contractual language in section 15.8, Level III can automatically be implemented. Mediation and then arbitration are the next steps. A PERB filing may be necessary.

B) Commitment Cards: Antonio was not present

C) Back to School Night: Wednesday 2/15 at 5:00 PM. Three planned District speakers left only 45 minutes for our speaker, so scheduling someone to come from a distance and plan travel and accommodations, was impractical. Responses from the District representative, Eric Rabitoy, have not been prompt. \$551 is being spent on CCAFF swag for the membership; pens, penlights, notepads. Laura's getting pizza for this event. Bill and Mark will be arriving at 4:30 to help with set up.

D) Newsletter: Linda will do Legislation again even though little is before the state body. Pictures will be taken at Back to School night and an article will accompany it. Bill will write something about the push to undermine public education through cabinet level positions. Early May submissions will be needed.

NEW BUSINESS / DISCUSSION ITEMS

A) Calendar:

1) February meeting: Thursday 2/9 @ 5:30.

2) Retreat - location and dates: No dates or location have been decided. July 14-16 are currently proposed. Linda will try to reserve the Big Bear house we rented last year.

B) Other: Negotiations - We need to begin deciding what new issues should be *sunshined* and which articles need to be reviewed. Linda will be seeking feedback from members at Welcome Back and through e-mail.

Tabling during *Rush Week*, (the second week of school), will require us to set up a schedule. This will be done after confirmation of the dates.

Mark moved and Anne seconded recess to COPE which was accepted by general consent.

RECESS TO COPE

Bill distributed a written report

Mark moved and Bill seconded resumption of the meeting. The meeting resumed after just two minutes.

CFT FIELD REP REPORT:

Martha was not present

COMMUNICATION COMMITTEE REPORTS

Retirement Committee: Elizabeth Serrao was not present.

Human Resources Advisory Committee: Elaine Jefferson was not present

Community Outreach Coordinator: Antonio Anfiteatro was not present.

Communications Committee: Cecil Brower was not present and submitted a notice to the Board that he would no longer be able to serve on the Communications Committee.

REPRESENTATION OFFICER REPORT

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

SECRETARY AND COMMUNICATIONS REPORT

Mark Wessel reported that: 1) He and Bill met with Dr. Spor and Dr. Sammis the previous week to discuss scheduling in the art department compliant with the Affordable Care Act and the 67% rule. After going over the calculation methods it was determined that adjunct faculty in the art department could legally teach two classes per regular semester and still fall within the legally required maximum hours. Two full classes for the spring semester were restored to Marks schedule for spring semester. 2) Entry forms for the CFT Communications Awards Contest were completed and signed by Linda, awaiting mailing this evening after the meeting.

TREASURER

Bill submitted a budget and report.

General Fund Portion

I. Balance as of January 23, 2017:

A. General Fund \$130,046.00

II. Members approximately 359, Agency Fee approximately 8

III. Bill met with John Pooley for taxes and agency fee statement on Jan. 5.

IV. 1099's will be in the mail soon.

V. A bill for John Pooley's services for \$4500 will be arriving soon.

I. COPE Fund Balances as of January 23, 2017:

A. COPE Fund \$17,372.09

II. We paid our \$50 annual fee to the Secretary of State this month

III. The fund increased because we got donations back from AFT PIPE.

VICE PRESIDENT'S REPORT

Anne said that since summer and winter sessions are shorter, member rosters will not be adjusted. Purges will take place during Spring and Fall semesters. We're down to just six or seven Agency Fee payers.

PRESIDENT'S REPORT

Linda had no report.

Agenda items for the next meeting should include: 1) Dates of availability for the Retreat.
2) Convention 3) Elections 4) Negotiations 5) \$4500 bill will need to be paid.

Mark moved and Anne seconded adjournment.

The meeting was adjourned at 6:50

Next meeting: Thursday, February 9 , 5:30.

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