

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of February 23, 2018

Linda Chan called the meeting to order at 5:10 PM.

ATTENDEES

Present at this meeting were: Bill Zeman, Anne Battle, Linda Chan, Laura Wills, Elaine Jefferson and Cecil Brower, Mark Wessel.

ANNOUNCEMENTS AND INTRODUCTIONS

none

AGENDA APPROVAL

Bill moved and Mark seconded that the agenda be adopted with flexibility.

APPROVAL OF MINUTES

Mark moved and Bill seconded approval of the January minutes. They were approved by general consent.

OLD BUSINESS

- A) Membership Issues: Nothing new.
- B) Toolkit answers have not come from AFT yet, so we continue to use Membership Suite.
- C) Negotiations: Linda submitted a confidential report from the January 18 and Feb. 1 negotiations and summarized progress to date.
 - 1. Next Negotiations are 3/29.
 - 2. Next Board of Trustees Meeting is 3/6. We all need attend wearing our shirts

C) CFT Convention 2018, March 23-25, 2018, Hilton Orange County, Costa Mesa. Officers are delegates. There is a March 9 due date for the delegate list. Linda is the ranking delegate. She will be conducting the Ben Rust Awards as well as two Break Out Workshop presentations. If there's going to be a CCC meeting

D) AFT Convention 2018, July 13-16, 2018, Pittsburgh, PA.

E) Welcome Back debrief: The surveys came back from the attendees from the meeting. Linda recapped the preferences for negotiations and comments over member concerns. Pedagogical conversation may be an opportunity for membership engagement.

F) Newsletter:

NEW BUSINESS / DISCUSSION ITEMS

- A) Retreat: Tentatively July 27 weekend.
- B) Other: CFT Union Summer School is June 18 - 21

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RECESS TO COPE

Bill moved and Anne seconded recess to COPE at 5:58.
The meeting resumed at 6:02.

CFT FIELD REP REPORT:

Martha was not present.

COMMUNICATION COMMITTEE REPORTS

Cecil Brower attended the Board of Trustees Meeting on February 6.

COMMENTS: MEMBERS OF THE AUDIENCE:

Several Rocket Owls addressed their concerns on travel ban to Alabama. This ban affects the Citrus Rocket Owls who were scheduled to participate in an event in Huntsville, AL on their own money. John Fincher also commented on the Chancellor's office ruling on this ban.

REPORTS:

Ms. Keith and Dr. Ortell indicate the college should become actively involved on the Governor's proposed budget and how it may affect Citrus. Specifically the proposal was for a free on-line community college.

MINUTES:

1. The Regular Meeting Minutes of January 16, 2018 were approved.

INFORMATION AND DISCUSSION:

A presentation was given by on the Campaign for College Opportunity Recognition. Ms. Linda Vasquez, Regional Affairs Director, from The Campaign for College Opportunity, shared additional information about the award and congratulated the Citrus College community. Citrus College ranks fifth among California's 114 community colleges for producing associate degrees for transfer (ADT); a fact that once again earned the college recognition from the Campaign for College Opportunity.

Ms. Shauna Pierce, Chair of the Measure G Citizens' Oversight Committee, presented the Annual Report for the fiscal year ending June 30, 2017.

AP 5075 Course Adds and Drops Administrative Procedure was revised and approved by constituent groups on various dates and by the Steering Committee on November 6, 2017.

ACTION ITEMS:

Consent Items

All items on the consent agenda were approved.

Personnel Recommendations: (Adjunct)

There were 321 Academic Employees, Adjunct hired and 1 Lab Supervisor for Spring 2018.

End of Consent Agenda

ACTION (continued)

Academic Affairs:

Authorization was given for a 10-day field trip to Boulder, Colorado for the 20 participants and one chaperone in the National Science Foundation GP-EXTRA: Bridge to the Geosciences for Community College

Students grant, June 16, 2018 through June 25, 2018, and a field trip/tour for forty-four (44) students from MUSC 175 Jazz Ensemble Tour (Blue Note Orchestra), MUSC 179 Concert Promotion Touring (Night Shift), and THEA 295 Summer Concert Touring Production (ETT Program), plus nine (9) staff members and two (2) chaperones to perform in Hawaii from June 22, 2018 through July 10, 2018, and a field trip for five students, one faculty, and one mentor to compete at the Battle of the Rockets Competition in Culpeper, Virginia, April 13, 2018 through April 16, 2018.

Board Policies:

The Board approved the first reading of BP 5055 Enrollment Priorities

Personnel Recommendations:

Five full time employees were given tenure effective as of the beginning of the 2018 – 2-19 academic year.

REPRESENTATION OFFICER REPORT

.Laura had no report.

SECRETARY AND COMMUNICATIONS REPORT

Mark had no report.

TREASURER

Bill submitted a budget and report.

I. Balance as of January 24, 2018

A. General Fund \$ 163,875.62

B. COPE Fund \$16,078.49

C. PIPE Fund \$0

Anne moved and Bill seconded the annual \$50 payment to the Secretary of the State of California. The measure was approved by general consent.

II. Members approximately 117 in January, 3 Agency Fee

III. Our accountant was paid \$1500 for tax prep ending Fiscal Year Oct. 2017.

VICE PRESIDENT'S REPORT

Anne had no report

PRESIDENT'S REPORT

Linda submitted a written report to accompany her presentation to those assembled at the meeting.

CFT Part-Time Committee

The Committee met on Saturday, February 3, 2018 at Mission College in San Jose. The topics discussed were: a) Rehire Rights, (what was negotiated at each college so far). b) Age and Experience Discrimination. c) Membership Engagement and how many members have reaffirmed their membership, maintenance of membership - (all but Cabrillo and Citrus have it in their contract). d) How many adjuncts serve in executive positions in wall-to-wall locals - (John Govsky will create a survey). e) "Drop" campaigns - (where outside interests try to get members to drop their dues and membership). f) "Spring Action" and Lobby Days. The committee has a group where items and handouts can be placed. g) The committee decided to have two workshops at

the CFT convention: adjuncts retirement and adjunct health care. Both will be panels to discuss members issues.

Legislation

Linda provided a list of pending legislation for the 2017-18 year before the California State Legislature. Of particular interest were two Assembly Bills presented by Jose Medina: **AB 204, Community Colleges: Waiver of Enrollment Fees** which amends an existing law requiring community college districts to charge each student a specified enrollment fee and consider a process for reestablishing fee waiver eligibility. Provides for the minimum academic and progress standards. Requires the Office of the Chancellor to review each community college district's due process procedures, including any subsequent modifications of the procedures, adopted to appeal the loss of a fee waiver, and comment on the procedures. Provides for equity plan. **AB 310, Part-Time Faculty Office Hours** which requires each community college district to report the total part-time faculty office hours paid, divided by the total part-time faculty office hours taught during the prior fiscal year and post this information on its internet Web site.

FUTURE AGENDA ITEMS

none listed at this time

The meeting was adjourned at 6:30

Next meeting: 5:00 on March 16.