

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting Minutes
of May 21, 2021

Linda Chan called the meeting to order at 4:35 PM. The meeting was held remotely via Confer-Zoom.

ATTENDEES

Present at this meeting were: Linda Chan, Mark Wessel, Anne Battle, Laura Wills, John White, Jason Elias, Arriving late: Bill Zeman, Malaika Brown, Dania Rosales Fernandez, Barbara Young.

ANNOUNCEMENTS AND INTRODUCTIONS

Introductions for those attending took place.

AGENDA APPROVAL

Anne moved and Mark seconded that the agenda be adopted with flexibility. Approved without objection.

APPROVAL OF MINUTES

Mark moved and Bill seconded approval of the April 23, 2021 meeting minutes. They were approved without objection.

OLD BUSINESS

A. Member Issues

1. Summer Assignments: Bill, John, Malaika and Dania all reported summer assignments. Barbara has a short in-person summer assignment. A conversation took place about the experiences had remote teaching and relative levels of success amongst those present.

2. Ongoing: none.

3. Other: none.

B. Negotiations: MOU - Linda informed us of the additional \$2200 payment for each unit member, the same as what full-time faculty will receive, as a one-time payment for members assigned at least (6) LHE each academic year, for 2020 - 23. Mark moved and Bill seconded a motion for approval for Linda to sign the MOU. Approval was given by unanimous consent.

C. Newsletter/video - Linda is asking for any contributions. Bill'S BEEF received blog responses awaiting approval for publication.

D. Workshops - Debrief of April 30 Workshop: Barbara expressed her appreciation for the event that took place and wished there had been more attendees.

Unemployment Workshop in June: Jason said more information is available that he could communicate. Tuesday, June 1 at 4:30 was decided as the date for the event. An Invitation will be sent to the membership by Linda..

E. Retreat: Yet to be determined, but tentatively in August.

F. COCAL XIV will still be conducted this year. Linda solicited interest from the members in attending. Friday August 6 - Sunday August 8

G. Dr. Perri's Retirement: Farewell Reception June 10 at 2:40. A card of appreciation and good wishes will be sent.

NEW BUSINESS / DISCUSSION ITEMS

A. May Revise - discussion: More money than was projected is available. Moneys are being put into categorical programs, as well as into workforce, apportionment deferrals and cost of living adjustments. Jason said there are targets in the Senate and Assembly who needed to be contacted with preferences for expenditures on Community Colleges.

B. Consideration of APs and BPs:

1. AP & BP 3200 Accreditation 2. AP 4080 Course Materials Selection and Approval Process.

Anne moved and Mark seconded suspension of the rule for purposes of voting. Anne moved and Mark seconded approval of the listed BPs and APs. The motion was approved.

C. Update on Campus Reopening: A new Superintendant is being sought now so conditions may change, but there are various Divisions that will be returning to in-class instruction and others that will remain remote.

RECESS to COPE - (no report)

SECRETARY AND COMMUNICATIONS REPORT

Mark had no report

TREASURER

Bill submitted STATEMENTS OF ACTIVITY and STATEMENTS OF FINANCIAL POSITION and Budget reports for May 20, 2021. Our total assets to date are \$228,345.55.

Bill left early so Linda shared the reports. Net revenue is down but expenses are also lower do to COVID related differences between last year and this.

REPRESENTATION OFFICER REPORT

Laura had no report.

VICE PRESIDENT'S REPORT

Anne had no report.

PRESIDENT'S REPORT

Linda submitted written a report from her attendance of the following meetings:

Academic Senate on April 28, 2021 and May 12, 2021: 1. CCFA is close to a tentative agreement with the District on their contract. 2. EOP&S receive an allocation from the Chancellor's Office each year so that students can be provided with textbooks, but an account must be set up with the bookstore for fall and spring with guidelines for the textbooks being required. 3. Sarah Bosler reported on behalf of the OER & Bookstore Committee that ZTC (Zero Textbook Cost) markings would replace LCNC (Low Cost or No Cost) to align with SB 1359. ZTC indicates that

use of digital course materials in courses are free of cost to students. 4. Approval of the following new officers to the Senate for 2021/22 took place: President - Gina Munoz, Vice-President - Jeremy Clark, Secretary - Renee Liskey, Treasurer - Shelley Hahn. 5. Multiple APs and BPs were reviewed.

President's Steering Committee on April 26, 2021 and on May 10: 1. An update on the Strategic Plan was heard and AP 4050, Articulation, was approved. 2. The Human Resources Advisory/ Staff Diversity Committee Purpose Statement for 2021-22 was approved. 3. Fiscal Services reported approval of their budget priorities. 4. SLO reported that it's hard to get feedback from part-time faculty on SLO assessment.

Community College Council (CCC) on May 1, 2021: 1. Jason Elias shared a checklist for bargaining COVID MOU. 2. Wealth Tax legislation was discussed, which did not pass through the Revenue and Tax Committee. Another strategy for gaining support must be adopted. 3. Budget priorities include increasing COLA, increase the Hold Harmless beyond one year, eliminate deferrals and Calbright.

CFT Executive Council meeting on May 7, 2021: At this brief meeting the council considered the President's and Secretary-Treasurer's contracts and heard updates to legislation.

(A complete copy of the President's Report can be requested from the secretarial records.)

CFT FIELD REP REPORT

Jason said: 1. Parity - Peralta's success was in the Part-time newsletter and was inspiring. 2. A part-time campaign organizer will be hired, geared toward improving contingent worker issues. 3. A day of action took place on line yesterday that included activists contacting legislators in the Assembly on budget issues. Every tweet is counted as an impression by the members of the Assembly and they take them seriously. Links to letters were provided for support of the various budget positions and encouragement was given for support of big changes, especially in health-care. The Recall shows polling that is still strong from Democrats which because it's an overwhelmingly Democratic state, success for the Recall campaign seems unlikely.

A campaign will have to be mounted to support Governor Newsome.

COMMUNITY OUTREACH/MEMBERSHIP ORGANIZING

Barbara Young had no report.

COMMUNICATION COMMITTEE REPORTS

Elaine was not present.

FUTURE AGENDA ITEMS

1. Return to in-person teaching
2. Unemployment Workshop

Next meeting: Friday, June 18, 4:30.

The meeting was adjourned at 6:17.