

**MINUTES OF THE CCFA REP COUNCIL MEETING ON
February 28, 2011**

REPS ATTENDING FROM THE FOLLOWING SCHOOLS:

1. **ADJUNCT FACULTY**

a) Denise Johnson, present

2. **BUSINESS & APPLIED TECHNOLOGY**

a) Terri Helfand, absent

b) Vacant

3. **COLLEGE & STUDENT SERVICES**

a) Marie Boyd, present

b) Toks Oduwole, absent

4. **HEALTH SCIENCES**

a) Susan Herman, present

b) Heather MacDonald, present

5. **LANGUAGE ARTS**

a) Sean Connelly, present

b) Stephen Calebotta, present

6. **INSTRUCTIONAL SUPPORT**

a) Greg Creel, present

b) Robert Rundquist, absent

7. **MATHEMATICS & SCIENCE**

a) Wafa Yazigi, present

b) Rod Elsdon, present

8. **PAC AT-LARGE**

a) Sue Herman, present

9. **SOCIAL & BEHAVIORAL SCIENCES**

a) Robert Carlton, present

b) Vince Nobile, present

10. **VISUAL, PERFORMING, & COMMUNICATION ARTS**

a) Kipp Preble, present

b) Erik Jacobson, absent

VISITOR(S)

Karen Pender

John Fay

OFFICERS/COMMITTEE CHAIRS:

1. **PRESIDENT:** Bret McMurrin (652-6268), present
Social and Behavioral Sciences

2. **VICE PRESIDENT:** Rod Elsdon, present
Mathematics and Science

3. **SECRETARY:** Paula Snyder, present
Social and Behavioral Sciences

4. **TREASURER and** Dan Valdez, present

- MEMBERSHIP CHAIR:** Mathematics and Science
5. **GRIEVANCE OFFICERS:** Jonathan Ausubel (652-6937), present
Language Arts
- Paula Snyder (652-6276), present
Social and Behavioral Sciences
6. **PAC CHAIR:** Kyle Pennett, present
Language Arts
7. **PAC TREASURER:** Cynthia Parker, absent
Social and Behavioral Sciences

I. Call to order

The meeting was called to order at 12:36 p.m.

II. Approval of minutes: February 7th, 2010

It was moved by Jon and seconded by Vince to approve the minutes. Motion carried.

III. President's Report

A. Budget Forum

The District's position is that the college is "broke." It has been reported that \$18.7 million was in the reserves at the end of December.

B. President's Cabinet:

Approve policies on record retention, program discontinuance and regular review of policies and procedures and 2011-2012 Academic Calendar; budget report and Sustainability Strategic Plan
Tabled.

C. Board Meeting

Tabled.

D. Meetings with Board Members
Tabled.

E. Evaluations: Marking yes and no
Tabled.

F. Faculty name on room schedule
Tabled.

G. 2011-2012 Schedule criteria
Tabled.

H. Rad Tech
Bret and Jon met with Rad Tech faculty recently. A few changes have been made in the new contract to improve conditions in the Rad Tech Program.

I. Other
Nothing to discuss.

IV. Officers' Reports

A. Treasurer/Membership: Dan Valdez
Nothing to report.

B. Chief Negotiator: Jonathan Ausubel
Negotiations "at the table" concluded on February 22.

A summary list of the main changes in the proposed contract was distributed to Rep Council and discussed. A "clean" copy of the proposed contract will be available electronically (and in division offices?). The CCFA negotiators will hold Town Halls March 9th and 10th as well as the 15th and 16th.

It was also suggested that Rep Council consider delaying nominations for the Negotiator seat currently held by John Fay since this seat would be up for election again prior to the commencement of the next round of negotiations.

C. Grievance Committee: Jon Ausubel, Paula Snyder and Bret McMurrin
Included in the proposed contract is a restructuring of CCFA's release time. This will allow compensation for three grievance officers rather than two, as in the past.

V. Committee Reports

A. Calendar Committee: Stephen Calebotta and Rod Elsdon
Nothing to report.

B. PAC chair: Kyle Pennett

Kipp has volunteered to work with the PAC.

C. Health and Safety Committee: Karen Pender

Police entered a mathematics class in an attempt to arrest a student with outstanding warrants. The instructor was not informed prior to the event.

D. Distance Education Committee: Bret McMurrin

Tabled.

E. Evaluations Forms Committee: Bob Carlton and Bret McMurrin

Tabled.

F. Labor, Management Committee: student expulsions, adding late start sections, and changing the last day to add the end of the first week

Tabled.

VI. Old Business

A. Faculty Notification of potentially dangerous students

Tabled.

B. Budget

Tabled.

VII. New Business

A. Elections

Several positions are up for election. It is likely that one election will be held to ratify the contract and vote on vacant offices.

VIII. Floor Items:

Health Sciences faculty do not have access to their offices during campus closures. The swipe card is inoperable. The issue will be brought up in Labor Management.

IX. Adjournment: Next Meeting: March 14th

The meeting was adjourned at 2:01 p.m.