

## **Unadopted VVC Faculty Association Meeting Minutes**

Thursday, March 19, 2015

Administrative Services, Building 10, Room 8, 3:30 pm

**CALL TO ORDER** – Meeting called to order @ 3:30 pm

Area		Area Representatives		AT LARGE Area Representatives	Members/Guest
1	√	Burg, Ed		Smith, Mike	Augustine, Jacqueline
2					James, Pamela
2		Thibeault, Sally			Mayer, Peggy
3	√	Adell, Tim		<b>Executive Officers</b>	Pendleton, Joe
3	√	Malone, Patrick	√	Menser, Gary, President	Ripley, Richard
4	√	Tomlin, Karen	√	Gibbs, David, Vice President	Ruiz, Maria
4	√	Golder, Patty	√	Ellis, Lisa, Past President	
5	√	Huiner, Leslie	√	Rubayi, Khalid, Secretary	
5	√	McCracken, Mike	√	Cerreto, Richard, Treasurer	
6	√	Heaberlin, Ed			
7		Blanchard, Debra			
8		Gibbs, Jessica			
8		Butros, Michael			
9		Shaner, Keith			
9		Oliver, Claude			

### **1. Action Items**

### **2. President's Report and Announcements**

Gary called meeting to order, first order of business the final call for nominations for vice president, after the first, second and final call, nominations are officially closed, and the current candidates are Lisa Ellis and Patty Golder.

Gary mentioned that Patty Golder successfully graduated after completing CCA training for building strong locals.

The unfair labor practice filed by VVCFA against the district's attorney was upheld, ruled in favor of VVCFA, forwarded to a hearing by PERB.

Health benefits, negotiating team is looking at multiple packages, the district wants a cap on health benefits, out of pocket contribution, and tiered rates.

VVCFA filed a grievance against the foundation and contract Ed for offering college credit courses just for high school students at the high school on their calendar bypassing departments and chairs, including VVCFA contract violations, grievance delivered to Peter M.

**3. Negotiations**

Included in the President's report

**4. Executive Officer's Reports**

**Past President:**

Included in the President's report

**Vice President:**

Included in the President's report

**Secretary:**

No report

**Treasurer:**

Richard presented members a financial handout showing the net worth and account activity as of this period.

**Committee Reports or Special Reports**

**Social Activities committee:**

**Political Action Committee:**

**Other:**

**ADJOURNMENT** - Meeting adjourned @ 5:00 PM