

# **VVC Faculty Association Meeting Minutes**

Thursday, May 19, 2016

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                     | Davis, Tracy       |
| 2    |   |                      |   |                                 | Hollomon, David    |
| 2    |   | Thibeault, Sally     |   |                                 | Jennings, Patricia |
| 3    | √ | Adell, Tim           |   | <b>Executive Officers</b>       | Kuhns, Troy        |
| 3    |   | Malone, Patrick      |   |                                 | Ruiz, Maria        |
| 4    | √ | Tomlin, Karen        | √ | Ellis, Lisa, President          | White, Christa     |
| 4    | √ | Golder, Patty        | √ | Butros, Michael, Past President |                    |
| 5    | √ | Huiner, Leslie       | √ | Rubayi, Khalid, Secretary       |                    |
| 5    | √ | McCracken, Mike      | √ | Cerreto, Richard, Treasurer     |                    |
| 6    | √ | Heaberlin, Ed        |   |                                 |                    |
| 7    | √ | Blanchard, Debra     |   |                                 |                    |
| 8    |   | Gibbs, Jessica       |   |                                 |                    |
| 8    |   |                      |   |                                 |                    |
| 9    |   | Shaner, Keith        |   |                                 |                    |
| 9    | √ | Oliver, Claude       |   |                                 |                    |

## **1. Action Items**

**1.1 Approval of the April 21, 2016 Minutes – Approved as presented**

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

The following faculty members have accepted their nominations to serve as area reps starting fall 2016:

Gibbs, Jessica    Science  
 Kuhns, Troy     Vocational  
 Thibeault, Sally    Allied Health

Bargaining update:

We did meet with district today, no further meeting until fall; the district still wants to have a flex calendar. If the district wants to continue with it, they need to reopen it in the fall for sun shining.

We did sign a CTE MOU with the district to add additional non mandatory duty days during the summer in addition to the mandatory duty days for certain CTE programs which need extra work to keep their accreditation current and comply with state mandated regulations.

We did sign an MOU with district regarding additional hours for facilitators during the summer, the additional compensation will be on hourly rate and when the list of facilitators come out, it

will show which facilitator positions will have the extra summer hours, it will be at the district discretion to choose which facilitator positions with the extra hours.

We did sign MOU for temporary chairs in department where there is no department chairs because of faculty retirement, the MOU will provide a process in selecting temporary department chairs.

According to the state budget MAY revise, COLA will be 0, since we negotiated for a COLA starting July, as of now it looks like we will not have this pay increase.

**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:**

**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:**

Tracy mentioned she is in the process of applying for ABC funds for our PAC for the upcoming board elections.

**Other:**

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