

Unadopted VVC Faculty Association Meeting Minutes

Thursday, May 21, 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	Hollomon, David
2					Ruiz, Maria
2		Thibeault, Sally			Ripley, Richard
3	√	Adell, Tim		Executive Officers	
3		Malone, Patrick	√	Menser, Gary, President	
4	√	Tomlin, Karen	√	Gibbs, David, Vice President	
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			

Addition to the agenda:

- Action Item, VVCFA Retiaries Luncheon Award Contribution

1. Action Items

- 1.1 **Approval of the November 20, 2014 Minutes** – Approved as presented
- 1.2 **Approval of the February 19, 2015 Minutes** – Approved as presented
- 1.3 **Approval of the March 19, 2015 Minutes** – Approved as presented
- 1.4 **Approval of the April 23, 2015 Minutes** – Approved as presented
- 1.5 **Approval of the VVCFA Bylaws Revisions** – Approved as corrected
- 1.6 **Approval of Retiaries Luncheon Award Contribution and gift certificate** – Approved as presented

2. President's Report and Announcements

Gary entertained a motion to approve bylaws revisions from the first reading; first by Tracy Davis and seconded by Michael Butros.

Gary mentioned the current bylaws has to be suspended before the vote. Gary entertained a motion to suspend the current bylaws; first by Tracy Davis and seconded by Lisa Ellis, bylaws are suspended, Gary entertained a motion to approve the bylaws revisions; first by Jessica Gibbs and seconded by Leslie Huiner. Gary requested a change in page 8 of the new bylaws revisions “grievance chair stipend change to \$299”, page 9 “change the timeline to comply with compressed calendar”. Gary opened

discussion on any of the changes and the bylaws, no further discussions, motion carries unanimously.

Gary entertained a motion to reinstate the current bylaws; first by Michael Butros and seconded by Lisa Ellis, no further discussions, motion carries unanimously, bylaws reinstated.

Gary entertained a motion for VVCFA to contribute to retirees luncheon award contribution; first by Michael Butros and seconded by Lisa Ellis, during discussion, it was suggested to limit the luncheon award to \$249 and provide a \$50 gift certificate to each retirees. Gary called for a vote, motion carries unanimously.

Gary mentioned during the fall CCA conference Lisa Ellis was the recipient of the Jerry Brown Advocacy Award for 2015.

Filed a grievance against the district for changing and increasing class capacities with consulting faculty or any prior notice. The situation was remedied after a meeting with the VP of Instructions, class capacity was changed back to its previous size.

Department chair reorganization; new department chair reorganization approved, compensation will be either stipend or reassigned time. For next semester it will be based on reassigned time.

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