

Unadopted VVC Faculty Association Meeting Minutes

Thursday, October 16, 2014

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				Cole, Christine	Hollomon, David
2	√	Thibeault, Sally			Jennings, Patti
3	√	Adell, Tim		Executive Officers	Ruiz, Maria
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			

Additions and Revisions to the Agenda

1.3 Join AFL/CIO Labor Counsel (Action Item), Gary entertain a motion to approve a resolution in support of fair accreditation for City College of San Francisco, first by Michael Butros, seconded by Debby Blanchard, discussion followed, motion carried unanimously as presented.

1. Action Items

1.1 Approval of the September 18, 2014 Minutes – Approved as corrected

1.2 Resolution in Support of Fair Accreditation for CCC, Gary entertain a motion to join AFL/CIO labor counsel, first by Claude Oliver, seconded by Michael Butros, discussion followed, motion carried unanimously as presented.

2. President's Report and Announcements

Gary reported on the fair accreditation forum held at VVC on October 2nd; it went very well, many participants including a large number of students who attended and asked questions to the panel. Also mentioned, the district is offering a “robust” winter session with 170 sections.

Incumbent Board of Trustee Brandon Woods stopped by, shared his vision as a VVC board member, faculty who attended the meeting had the opportunity to interact and ask Brandon questions regarding his job as a board member, he

shared his thoughts on VVC accreditation status, and college finances; also discussed board governance, responsibilities and policies.

Bargaining update, initial offer from the district is \$61/hour or 40% whichever is higher for summer pay, and \$14400 cap for benefits. District is getting close to reorganizing the departments. District has agreed to raise hourly pay to \$61/hour for all faculty on any column of the salary schedule. There are hints from the district to go to impasse, where they will eventually be able to impose their last and best offer.

PAC and BOT elections update; we received the highest PAC funding of any community college from CTA for the amount \$7100, our robo calls are ready to go, mailers are going out this week, second and third mailer will be sent out next week.

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:

Included in the President's report

Other:

ADJOURNMENT - Meeting adjourned @ 5:00 PM