

Adopted VVC Faculty Association Meeting Minutes

Thursday, October 17, 2013

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	Jennings, Patti
2			√	Cole, Christine	Ridge, Jeff
2		Thibeault, Sally			Ruiz, Maria
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			

Additions and Revisions to the Agenda

1. Action Items

1.1 Approval of the September 19, 2013 Minutes – Approved as presented

2. President's Report and Announcements

Negotiation; we have two re-openers, we get to pick two and the district to pick two. Gary asked attending members for suggestions on which article to pick for re-openers, Lisa Ellis suggested article 18, needs to be clarified. Gary presented the district's sunshine list; beside the automatic re-openers (Salary and benefits), the district want to open evaluations, specifically program and course assessment and coordinator under article 21 , the district has not met with us yet to discuss their sunshine list, there will be couple meetings during this semester, but the real bargaining season will not start until February.

Discipline facilitator contract update; district did not release all contracts, we filed a grievance and asked the district to go to arbitration, also filed a grievance on SLO/PLO coordinator position which has not been released yet. Also mentioned a new demand to bargain will be sent out to the district for individual compensation for faculty as well as SLO/PLO and Program Review work for non-department chairs.

BOT meeting; David Gibbs reported that BOT tried to change the way they elect the next BOT president, they are trying to change it to an election rather than rotation of duties, two BOT members were not present, it was tabled for now.

CCA fall conference summary; Gary and Lisa Ellis attended the fall conference as delegates, Michael Butros, Debra Blanchard and Michael Smith sit on the board, David Gibbs and Jessica Gibbs attended Building Strong Locals Program. The theme of the conference is Strategic Planning for CCA, attended budget and bargaining workshops. Also mentioned that Lisa Ellis and Tracy Davis attended Communications for Bargaining session.

Class time increase; writing a grievance, Gary asked faculty to send him course and section numbers where class time has changed or increased. Lisa Ellis gave an example, if you have a full term class and you have a holiday in there and the class is normally 54.4 but now its meeting 51.4, the district is adding minuets to make up for the holiday which they are not supposed to do, and that will be the basis of the grievance. Also mentioned this policy will take effect starting spring 2014.

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 went over 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