

## **VVC Faculty Association Meeting Minutes**

Thursday, November 17, 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		Holloman, David	Wagner, Patricia
2			√	Davis, Tracy	
2		Thibeault, Sally			
3	√	Adell, Tim		<b>Executive Officers</b>	
3		Ruiz, Maria			
4	√	Tomlin, Karen	√	Ellis, Lisa, President	
4	√	Golder, Patty	√	Butros, Michael, Vice President	
5		Huiner, Leslie	√	Rubayi, Khalid, Secretary	
5	√	McCracken, Mike	√	Cerreto, Richard, Treasurer	
6	√	Heaberlin, Ed			
7		White, Christa			
8	√	Gibbs, Jessica			
8	√	Jennings, Patricia			
9		Kuhns, Troy			
9		Oliver, Claude			

### **1. Action Items**

1.1 **Approval of the October 20, 2016 Minutes – Approved as presented**

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

First reading to VVCFA bylaws, made few changes, please read and if there are any changes forward them to Michael Butros, we will bring it back for second reading next VVCFA meeting.

Filed scheduling grievance against dean Patricia Ellerson, she was asking faculty to switch classes after the production timeline, no status yet on the grievance if it was approved or denied.

Nursing program issues, Prem Reddy donation of 2 million dollars to expand the nursing program, he will look at the waiting list and pick who he gives scholarship to, he will pick 16 for fall and 16 for spring, and they will be added to existing classes. Nursing class size increased substantially in past years, already have 45 in their class right now, and they want them to add an extra 16 students, nursing program alerted VVCFA, talked to Roger about it, will negotiate class stacking for nursing and other programs after vacation.

Summer and winter compensation, some faculty still confused about summer and winter compensation, Lisa reminded members that faculty can teach a maximum .4 in the winter and maximum .4 in the winter, comes to eight 3 unit classes and 4 out of the 8 classes (12 units) can be taught at 65% salary and the rest hourly.

Administrator evaluations, three administrators will be evaluated this time around, they are, Ronald Graham, Patricia Ellerson, and Roger Wagner. Members also requested to evaluate one more administrator Virginia Moran, the motion to add one more administrator by Tracy Davis, seconded by Tim Adell, open for discussion, no further discussion, motion pass unanimously. The secretary will be sending links for the evaluations to faculty members.

Hesperia west campus, Roger thinking of spending 2 million dollars to buy property in Hesperia to fulfill a bond promise of having a west side campus, the property has five buildings, VVCFA want to make sure there is enough money to maintain and staff the buildings.

Faculty Computers and technology, Lisa had a long conversation with Peter, and Kevin about the continued technology problems, they are moving to replace faculty computers by spring, also to have a secured faculty wireless network and student emails. The new student email address will be the official and only email address in the roster to communicate with students.

### **3. Negotiations**

Included in the President's report

### **4. Executive Officer's Reports**

#### **Past President:**

Included in the President's report

#### **Vice President:**

Michael reminded members to read the bylaws and send back to him any comments or revisions/ corrections.

#### **Secretary:**

Evaluations will be sent out to faculty through survey monkey by tonight.

#### **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 that the PAC now has its own phone number and phone. It will be used for robo calls and future campaign flyers.

#### **Other:**

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