***VVC Faculty Association Meeting Minutes***

 Thursday, November 15, 2018

Administrative Services, Building 10, CFIE Classroom, 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 |  | Contreras, Fernando |  |
| 2 | √ | Portillo, Silvia |  | Vila, Martha |  |
| 2 |  | Visser, Sandy |  |  |  |
| **3** | √ | Adell, Tim |  | Executive Officers |  |
| **3** | √ | Ruiz, Maria |  |  |  |
| 4 |  | Davis, Tracy |  | 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** |  | Gibbs, David |  |  |  |
| **9** |  |  |  |  |  |
| **9** |  | Oliver, Claude |  |  |  |

1. **Action Items**
	1. Donation to Butte College Faculty/Staff Fund; Approved as presented
	2. Donation for Roger Retirement Farewell Gift; Approved as presented
2. **President’s Report and Announcements**

Michael Butros for Lisa Ellis:

Bargaining Update: Margining has concluded, the districted and VVCFA has reached a tentative agreement. The new TA language was presented electronically to faculty for ratification. VVCFA has implemented for the first an electronic voting system to poll for the TA language. The electronic voting system was presented as an action item in a previous association meeting, it was approved unanimously.

Electronic voting took place and the bargaining TA was ratified unanimously, it will be forwarded to the board for final approval. The compensation will be retroactive starting fall 2018.

Butte College Faculty/Staff donation, is the first action item presented to members for discussion and a vote. Members voted unanimously to donate the maximum amount allowed by law to Butte College faculty/staff whom were displaced by California wild forest fires.

Members also voted unanimously to participate with staff and donate $500 to a farewell gift for departing VVC president Dr. Roger Wagner.

Also, motioned, VVC has a new president, board offered Dr. Daniel Walden to become the new president of VVC.

Board of trustee’s election results: all three running incumbents retained their seats on Victor Valley College Board of Trustees:

Dennis Henderson

Joseph Brady

Brandon Wood

1. **Negotiations**

Included in the President’s report

1. **Executive Officer’s Reports**

**Vice President:**

**Secretary:**

 **Treasurer:**

**Committee Reports or Special Reports**

**Social Activities committee:**

**Political Action Committee:**

**Other:**

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