**VVC Faculty Association Meeting Minutes**

**Thursday, March 17, 2022**

**Online Zoom meeting @ 3:30PM**

Attendance:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Area |  | Area Representatives |  | Executive Officers | Members/ Guest |
| Academic Commons | √ | Wendt, Julia | √ | Butros, Michael, Past President | Glickstein, Lynne |
| Allied Health/Child Care | √ | Truelove, Terry | √ | Tracy, Davis, President | Brown, Regina |
| Allied Health/Child Care | √ | Portillo, Silvia | √ | Rubayi, Khalid, Secretary | Melkonian, Arda |
| ATC | √ | Adell, Tim | √ | Cerreto, Richard, Treasurer | Francev, Peter |
| ATC |  | Ruiz, Maria |  | Gibbs, David Vice President | Shaner, Luann |
| Liberal Arts | √ | DiBartolo, Brian |  |  | Young, Henry |
| Liberal Arts | √ | Golder, Patty |  |  | Garcia, April |
| Library/ Counseling | √ | Huiner, Leslie |  |  | Victor, Bruce |
| Library/ Counseling | √ | Insley, Lyman |  |  |  |
| PAC | √ | Heaberlin, Ed |  |  |  |
| Kinesiology | √ | White, Christa |  |  |  |
| Science |  | Gibbs, David |  |  |  |
| Science |   | Gibbs, Jessica |  |  |  |
| Vocational/ Public Safety | √ | Bonato, Anthony |  |  |  |
| Vocational/ Public Safety |  |  |  |  |  |
| AT LARGE |  | Beach, Kelley |  |  |  |
| AT LARGE | √ | Dube-Price, Melanie |  |  |  |

**CALL TO ORDER** – Meeting called to order @ 3:30 pm

1. **Action Items**
	1. Motion to approve the minutes from February 17, 2022, first Patty Golder, second Peter Francev. Open for discussion, no discussions or objections, February 17, 2022 minutes approved unanimously as presented.
	2. Motion to Extend Area Rep Service through 2023/Special Election, first Melanie Dube-Price, second Peter Francev, open for discussion, discussion followed, no objections, motion approved unanimously.
	3. Motion to open nominations for VVCFA secretary and treasurer elections, first Patty Golder, second Peter Francev, open for discussion, no further nominations, two candidates nominated for secretary, Peter Francev and Khalid Rubayi, nominations closed. Call for nominations office of treasurer, no further nominations, nominations closed one candidate nominated Richard Cerreto.
2. **President’s Report and Announcements**
* Know your contract: Exclusive representation, Tracy referenced the contract to show that VVCFA is the exclusive representative of full time faculty.
* Tracy mentioned that she had meetings with CCA, AFT and CSCA. She highlighted some of the findings and important announcements from theses meetings: spring conference will be in person on April. Equity and diversity committee meeting for CCA will be coming on May 14th at San Bernardino Valley College. AFT and CSCA are facing the same issues as VVCFA related to negotiations.
* Tracy mentioned the bookstore resolution and the task force to be formed as noted in the resolution, expect an announcement from David Gibbs in regards to the formation of the task force, Tracy encouraged members to read the resolution which was passed unanimously.
* Tracy mentioned a workshop will be coming in April dealing with academic accommodations and ADA.
* Academic dishonesty and working conditions, Tracy mentioned there is a rise in academic dishonesty and challenges to instructors and authority of instructor to determine student grades.
* Union hero of the month is Julia Wendt for her expertise in resolving a long standing issue and her ability to work with CSCA to find a permanent solution to the current situation.

**Area Rep Report**

* Melanie voiced concerns regarding new technologies planned to be implemented by IT for counseling, the concerns mainly the lack of training and demo on the new system in addition there are concerns of redoing all the work that was done before on the current system.
* Terry also had a question in regards to nursing and allied health and the current two temporary full time instructors, a chair elections are coming up, need to know the status of the temporary full time if they are considered part time or full time. Michael mentioned that temporary full time in the past are considered as full time instructors for the length of their contract, they can vote on chair elections and they also can join the union. Terry also mentioned that the temporary full time faculty was not allowed to apply for the position when it was offered internally.

**Executive officers announcements:**

**Vice President:**

David Gibbs: No report

**Secretary:**

Khalid Rubayi: Attended the first meeting for the campus wide technology committee, discussed digital data retention policies and timelines for the district.

**Treasurer:**

Richard Cerreto: No account activity for this period.

**Past President:**

Michael Butros: Going to attend CCA board of directors

1. **Negotiations**

The finally sent VVCFA a bargaining date, April 7th is the start to negotiate the contract, will meet every other week, current contract expires end of June, but the contract will stay in force until the new contract is negotiated and ratified.

1. **Committee Reports or Special Reports**

**College Council:**

Graduation being on a Wednesday to attend present vaccination proof or a negative covid results 24 hours prior

**Membership Committee:**

Working on a membership development grant

**Equity and Diversity:**

**Social Activities Committee:**

**Political Action Committee:**

**Distance Education Advisory Committee:**

Committee meets on Tuesday, Lisa Kennedy DE coordinator leaving at the end of the month. Also mentioned by Michael to forward any DE issues to him.

**VVCFA Technology Committee:**

**Foundation:**

1. **Other:**
2. **ADJOURNMENT**

Meeting adjourned @ 5:00 PM