***VVC Faculty Association Meeting Minutes***

Thursday, April 19, 2018

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 | Augustine, Jacqueline |
| 2 |  |  | √ | Davis, Tracy | Contreras, Fernando |
| 2 | √ | Thibeault, Sally |  |  | Portillo, Silvia |
| **3** | √ | Adell, Tim |  | Executive Officers | Wagner, Patricia |
| **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. Approval of the march 15, 2018 minutes; Approved as corrected
   2. Resolution Against Online College; Approved as presented
2. **President’s Report and Announcements**

Changes to the agenda, move item 4 to 5, move item 5 to 6, and add item 4; area rep reports.

Bargaining; Lisa delivered an MOU to extend VVCFA June expiring contract to Roger, he did say he will sign it, didn’t hear from him yet, sent Roger couple emails to remind him, still didn’t hear from him, he was out on vacation.

Ratified parts of the contract will be posted on HR website and VVCFA.org rather than printing the entire contract, few will be printed and provided to the Deans and VVCFA exec officers. Printed contract to faculty will be provided after completing next round of negotiations. Trying to get HR to post all current and active MOUs on their website under VVCFA contract.

CCA is taking a NO position against governor Brown decision to create an entire online college staffed with only adjunct faculty. CCA feel its not the best learning environment, CCA asking all the locals to vote on a resolution against it. The resolution will be presented at the board of governors meeting. Lisa called for a vote, Michael first, Tracy seconded, resolution is now open for discussion, many concerns were raised during discussion on how this online college will push for standardized “canned” course delivery system taking away from the creativity aspect and academic freedom of higher education teaching, Lisa called a motion to accept resolution on first read, first Ed, seconded by Tracy, motion passed unanimously.

Lisa mentioned, she was contacted by some concerned faculty, because they were called for a meeting with the Deans and Melanie Jones, dean of instructions without any details about the nature of the meeting. Lisa contacted Melanie and found out the meetings are designed to meet with faculty teaching hybrid and online classes to go over their classes and make sure they meet the district negotiated standards and requirements for online and hybrid course offerings. Melanie have a check list of specific topics the course must meet to be compliant with DE requirements. She shared the list with faculty during the meeting and offered ways faculty can get help to bring their course in compliance. Lisa mentioned to faculty, that if they feel the meeting is punitive, they should stop the meeting and require union representation.

Lisa mentioned that she was approached in the past by concerned faculty about campus safety, some things can be negotiated, examples; such as doors can be locked from the inside, or a panic button in the classroom, other issues might not be directly negotiated because campus police have their own procedures, policies and compliance with county, state and federal laws. Lisa suggested the formation of a union campus safety committee, based on a list of concerns forwarded by the campus safety committee, Lisa will issue a demand to bargain with the district, the committee can forward all safety concerns to the district, but it needs to focus on safety issues that can be contractually negotiated.

1. **Negotiations**

Included in the President’s report

1. **Executive Officer’s Reports**

**Vice President:**

**Secretary:**

**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:**

**Other:**

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