**VVC Faculty Association Meeting Minutes**

**Thursday, May 16, 2024**

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

Attendance:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Area |  | Area Representatives |  | Executive Officers | Members/ Guest |
| Academic Commons |  |  |  | Tracy Davis, Past President |  |
| Allied Health/Childcare | √ | Truelove, Terry | √ | David Gibbs, President |  |
| Allied Health/Childcare | √ | Portillo, Silvia | √ | Khalid Rubayi, Secretary |  |
| ATC |  | Adell, Tim | √ | Richard Cerreto, Treasurer |  |
| ATC |  | Ruiz, Maria |  | **Jennifer Fowlie, Vice President** |  |
| Liberal Arts | √ | DiBartolo, Brian |  | **Members/ Guest** |  |
| Liberal Arts | √ | Golder, Patty |  | Brian Quarles |  |
| Library/ Counseling | √ | Huiner, Leslie |  | Chris Shelby |  |
| Library/ Counseling | √ | Insley, Lyman |  | David Dupree |  |
| PAC |  |  |  | Regina Pierce Brown |  |
| Kinesiology | √ | White, Christa |  | Jacqueline Stahlke |  |
| Science | √ | Gibbs, David |  | Jarom Viehweg |  |
| Science |  | Gibbs, Jessica |  | Jeff Ridge |  |
| Vocational/ Public Safety |  | Bonato, Anthony |  | Lynne Glickstein |  |
| Vocational/ Public Safety |  |  |  | Teresa Grenot |  |
| AT LARGE |  | Wendt, Julia |  | Yvonne Reed |  |
| AT LARGE | √ | Dube-Price, Melanie |  |  |  |

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

1. **Action Items**
2. **President’s Report and Announcements**

**President Report:**

Meeting with the president next Thursday, David was asking for any reports or concerns. A faculty member voiced concerns regarding counseling and the new time slots and counselor hours, shorting the appointments to half an hour increasing the number of appointments per day, moving to a new system, toggling between two systems for summer and fall registration. Issues with class pre-requisites and how they affect student registration between summer and fall because of the use of two different systems for summer and fall, counselors are concerned.

Department elections completed with minor hitches, one department humanities, no elections because no one want to be chair, district trying to setup a meeting with the VPs, VVCFA and the district lawyer. Faculty members voiced concerns, too much work for the chair and responsibilities to do program review for other departments under the same chair and not being familiar with the other departments.

Remaining retro pay will be paid in June. No word yet if the district can provide detailed breakdown of the retro pay on the pay stub.

The 8-weeks calendar the district wants to bargain, still didn’t hear back from the district, sent them couple requests, the only time they replied to say they’re looking into trying to find a time to meet.

David reminded faculty, the district is starting to check on faculty to make sure they are attending their office hours and teaching classes for the hours listed in the contract for the class.

**Informational Item:**

**Know your contract**:

Article 21 section e4, the president now will have the power to remove you as chair under the following reasons: any formal cause of discipline specified in the ED code section 87732 or 87735. Also, if you get two poor evaluations in a row, you will be removed as chair, the new department chair evaluation process will evaluate chairs by full time faculty members in your department and the dean, where the dean will have the same weight as all the full-time faculty members.

**Hot Topics:**

**Union Hero of the Month:**

1. **Area Rep Report**

**Rep Report:**

Athletics did receive their equipment from the warehouse, VP came down and inspected floor in the training room, agreed the need to replace the current floor.

1. **Executive officer’s announcements:**

**Vice President:**

David announced on behalf of Jennifer that the social event will take place on May 3rd.

David on behalf of Jennifer opened the last call for nominations for the treasurer and secretary union positions.

Nomination was closed by David, only two nominees, Richard Cerreto for treasurer and Khalid Rubayi for secretary.

David asked for a motion to suspend the bylaws, motion first by Lynne Glickstein and seconded by Melanie Dube-Price.

David asked members to vote for Richard to serve the next two years as treasurer and Khalid to serve as secretary for the next two years, vote was unanimous, no objections.

David asked for a motion to reinstate the bylaws, first by Lynne Glickstein and second by Melanie Dube-Price, no objections, bylaws reinstated.

**Secretary:**

Technology committee did meet, the district is negotiating with Dell to start replacing aging computers on campus, the priority will go to instructional LABs first, second it will be faculty based on the age of the computer in use.

**Treasurer:**

Richard reported there was no financial activity for this period.

**Past President:**

1. **Negotiations**

Under President’s report

1. **Committee Reports or Special Reports**

**CCA board:**

**College Council:**

**Membership Committee:**

**Equity and Diversity:**

**Social Activities Committee:**

**Political Action Committee:**

**Distance Education Advisory Committee:**

**VVCFA Technology Committee:**

**Foundation:**

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

Meeting adjourned @ 5:00 PM