



Citrus College
Faculty Association

Council Meeting Date: Wednesday, May 18, 2011 2:30-4:00pm

<p><u>Officers:</u></p> <p><input checked="" type="checkbox"/> John Fincher, President <input type="checkbox"/> Ken Guttman, Vice President <input checked="" type="checkbox"/> Kathy Bakhit , Past President</p>	<p><input checked="" type="checkbox"/> Gerhard Peters, Treasurer <input checked="" type="checkbox"/> Badieh Farahani, Secretary <input checked="" type="checkbox"/> Bruce Langford, Chief Negotiator <input checked="" type="checkbox"/> Vacant, Senate Liaison</p>																																		
<p><u>Representatives:</u></p> <table border="0"> <tr><td>Fine Arts</td><td><input checked="" type="checkbox"/> Matt Jackson</td></tr> <tr><td>Behavioral Sciences</td><td><input type="checkbox"/> Andrew Kim</td></tr> <tr><td>Biology</td><td><input type="checkbox"/> (vacant)</td></tr> <tr><td>Business/CSIS</td><td><input checked="" type="checkbox"/> Bruce Grossman</td></tr> <tr><td>Cosmetology</td><td><input checked="" type="checkbox"/> Susan Bautista</td></tr> <tr><td>Counseling</td><td><input type="checkbox"/> Robin McBurney</td></tr> <tr><td>Foreign Language</td><td><input checked="" type="checkbox"/> Anna McGarry</td></tr> <tr><td>Health Sciences</td><td><input type="checkbox"/> Cliff Hadsell</td></tr> </table> <p><u>At-Large Representatives:</u></p> <p><input type="checkbox"/> Scott Mondrala <input type="checkbox"/> Stephen O' Hara</p>	Fine Arts	<input checked="" type="checkbox"/> Matt Jackson	Behavioral Sciences	<input type="checkbox"/> Andrew Kim	Biology	<input type="checkbox"/> (vacant)	Business/CSIS	<input checked="" type="checkbox"/> Bruce Grossman	Cosmetology	<input checked="" type="checkbox"/> Susan Bautista	Counseling	<input type="checkbox"/> Robin McBurney	Foreign Language	<input checked="" type="checkbox"/> Anna McGarry	Health Sciences	<input type="checkbox"/> Cliff Hadsell	<table border="0"> <tr><td>Language Arts</td><td><input checked="" type="checkbox"/> Joe Harvey</td></tr> <tr><td>Learning Assistance</td><td><input type="checkbox"/> (vacant)</td></tr> <tr><td>Mathematics</td><td><input checked="" type="checkbox"/> Steve Odrich</td></tr> <tr><td>Performing Arts</td><td><input type="checkbox"/> Gunnar Eisel</td></tr> <tr><td>Physical Education</td><td><input checked="" type="checkbox"/> Steve Hartman</td></tr> <tr><td>Physical Science</td><td><input type="checkbox"/> (vacant)</td></tr> <tr><td>Social Science</td><td><input checked="" type="checkbox"/> Chris Styles</td></tr> <tr><td>Transportation Tech</td><td><input type="checkbox"/> Bruce Stoner</td></tr> <tr><td>Library</td><td><input checked="" type="checkbox"/> Lanette Granger</td></tr> </table> <p><u>Members:</u> C. Pohl, T. Miles, B. Waddington, G. White, P. Swatzel</p>	Language Arts	<input checked="" type="checkbox"/> Joe Harvey	Learning Assistance	<input type="checkbox"/> (vacant)	Mathematics	<input checked="" type="checkbox"/> Steve Odrich	Performing Arts	<input type="checkbox"/> Gunnar Eisel	Physical Education	<input checked="" type="checkbox"/> Steve Hartman	Physical Science	<input type="checkbox"/> (vacant)	Social Science	<input checked="" type="checkbox"/> Chris Styles	Transportation Tech	<input type="checkbox"/> Bruce Stoner	Library	<input checked="" type="checkbox"/> Lanette Granger
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Minutes

1. Call to order- John Fincher – 2:40 pm
2. Approval of minutes – Odrich/Hartman - approved
3. President's Report-John Fincher -
 - a. procedural Inconsistency notification from 4/6/11 meeting –
 - b. protocol proposed ratification for CCFA By-Laws – Evaluation inconsistency – procedural error. A protocol was proposed by Langford. Pohl made a motion to approve the protocol for making ratification of MOUs. Harvey – 2nd. Bakit made a motion to bring any major issue such as salary, working conditions, office hours, befits for vote by to the whole faculty to vote. Bautista – 2nd.

Fincher went to New York for Higher Ed Conference where management and labor met.

 - c. Sample Election Results
4. New Business
5. Old Business
 - Negotiations Update – The issues of sick leaves, bereavement, overload, extended sick, leave and related topics are satisfactory as it exists already. Phol made brief representations of all the issues.

Langford talked about BP and AP related to evaluation. He said no change of the language is needed and it should be approved. Peters made a motion to approve the BP and AP on evaluation – White – 2nd.

6. Vice President Report-Ken Guttman
 - a. Election for 2010-2011 academic year – The following are nominated for the e-board posts. Election will be held June 1-8 online.
VP – Fincher; Peters
Treasurer – Peters
Secretary – White
At Large – Miles, Odrich, Swatzel
7. Treasurer's Report-Gerhard Peters
8. Secretary's Report- Badieh Farahani
9. Committee Reports-
 - a. Standing
 - i. Contract- Bruce Langford
 - ii. Grievance- Ken Guttman
 - iii. Insurance-Rich Ghidella
 - iv. Newsletter-Senya Lubisich
 - v. Political Action- John Fincher
 - vi. Retirement Research-Rich Ghidella
 - vii. Social- Cynthia Cross
 - b. Welfare- Ana Afzali
 - c. Other/ad hoc
 - d. Negotiations update
 - e. Elections for 2010-2011 academic year – see item 6 – VP's report
 - f. End of the year party
10. Announcements
 - a) Raffle

Adjournment -4:25