



Citrus College
Faculty Association

Council Meeting Date: **Wednesday, October 20, 2010 2:30-4:00pm**

<p><u>Officers:</u></p> <p><input checked="" type="checkbox"/> John Fincher, President <input checked="" type="checkbox"/> Ken Guttman, Vice President <input type="checkbox"/> Kathy Bakhit , Past President</p>	<p><input checked="" type="checkbox"/> Gerhard Peters, Treasurer <input checked="" type="checkbox"/> Badieh Farahani, Secretary <input 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 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 checked="" type="checkbox"/> Cliff Hadsell</td></tr> </table> <p><u>At-Large Representatives:</u></p> <p><input type="checkbox"/> Scott Mondrala <input checked="" type="checkbox"/> Ken Guttman <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 type="checkbox"/> Susan Bautista	Counseling	<input type="checkbox"/> Robin McBurney	Foreign Language	<input checked="" type="checkbox"/> Anna McGarry	Health Sciences	<input checked="" 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> </table> <p><u>Members:</u> Miles, White, Bosler</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
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Minutes

1. Call to order- John Fincher – 2:35 pm.
2. Approval of minutes – White/Guttman – approved.
3. President's Report-John Fincher
 Fincher & Guttman attended the conference of Community College Association in San Francisco. The items discussed:
 1. The release time for committees and any purposes must be negotiated and approved by CCFA for all individual faculties.
 2. Next CCA conference is in Palm Spring in February 2011 – Fincher, Guttman, and Langford are attending. There is room for one more person. Fincher also mentioned since Palm Springs is close any body can attend the conference without a need to stay overnight.
 3. Fincher also reported that the state budget is passed.
 We have \$8.5 million in reserve. Another \$9.7 million is also awarded to Citrus College in deferred payments. The information and detailed are on Chancellor's web site and is public knowledge.
 4. White reported that there is talk of a new department which will be called "Ethnic Studies".
 5. Fincher announced that he is part of the hiring committee for the new faculties.

4. New Business

Fincher & Guttman will be taking one of the board members to dinner in November. Fincher elaborated on the new CCFA web site. Two bids were considered one from a company in Northern California (\$10,000), another one by CCS Interactive in Upland Southern California (\$4,000) + \$30/week for upkeep. The web site will allow voting on line as one of the many improvements to the existing web site.

Motion to approve the bid by CCS Interactive was seconded with no discussion. One opposition (Jackson). Motion Passed.

5. Old Business

- Negotiations Update

The negotiating team has reached an agreement with the District to extend the option of opening the contract to one month after the passage of the budget and signature of the governor.

The negotiating team also reached an agreement with the District that the current reassign time for CCFA of 1.6 FTE which was scheduled to end 12/31/10 will be continued until 12/31/11.

Faculty evaluation, sick leave, and professional experts are still on the table for negotiation. Grievance was also field on the issue of pay regarding overload and intersession.

6. Vice President Report-Ken Guttman

Guttman reiterated Fincher's report about the necessity of CCFA approval of release time for faculty that was discussed in the conference they attended. The issue of SLO was also discussed.

7. Treasurer's Report-Gerhard Peters

At the request of Miles – Peters prepared a detailed break down of the dues to paid by faculty for the past three calendar years to NEA, CTA/CCA, and CCFA.

8. Secretary's Report- Badieh Farahani

No report.

9. Committee Reports-

- a. Standing

- i. Contract- Bruce Langford

The association has the option of opening the negotiation on the contract one month after the budget is signed by the governor.

- ii. Grievance- Ken Guttman

The issue of professional experts, overload pay and intersession pay.

- iii. Insurance-Rich Ghidella – not present

- iv. Newsletter-Senya Lubisich – not present

- v. Political Action- John Fincher

Fincher reported that there are three board members are up for reelection – Rasmussen representing Glendora), Montgomery (representing Monrovia), & Keith (representing Claremont).

- vi. Retirement Research-Rich Ghidella – not present

- vii. Social- Cynthia Cross – not present

- viii. Welfare- Ana Afzali – not present

- b. Other/ad hoc

- c. Negotiations update

- d. Elections for 2010-2011 academic year

- e. End of the year party

10. Announcements

- a) Raffle
- 11) Adjournment – 3:48 pm.