



**Council Meeting Date:** Wednesday, September 15, 2010 2:30-4:00pm

<p><b><u>Officers:</u></b></p> <p><input checked="" type="checkbox"/> John Fincher, President  <input checked="" 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 type="checkbox"/> Vacant, Senate Liaison</p>																																
<p><b><u>Representatives:</u></b></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 checked="" 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 type="checkbox"/> Anna McGarry</td></tr> <tr><td>Health Sciences</td><td><input type="checkbox"/> Cliff Hadsell</td></tr> </table> <p><b><u>At-Large Representatives:</u></b></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 checked="" 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 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> </table> <p><b><u>Members:</u></b>  Granger, Wood, Miles, White, Eisel</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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Agenda

1. Call to order- John Fincher – 2:36 pm
2. Approval of minutes for May 19, 2010 ; pending
3. President's Report-John Fincher;  
 Fincher welcomed everybody. He mentioned several students sent their gratifications in a note for their scholarships.  
 Carol Horton indicated a 14.5% Reserve. Fincher hopes to find answers as to how this happened in the upcoming budget forum.  
 CCFS documents have to be field by 10/15/2010.  
 Proposed merger of CCFA with CCT continues.  
 A bid is out for constructing a new CCFA website which can be accessed by faculty only.
4. New Business
  - Introduction of 2010-11 CCFA Officers
 New officers were introduced.  
 Peters was concerned about the election can affect the new hires.

Eisel – the senate president talked about 50% law.

Miles asked about faculty obligation number.

Bakit asked whether the faculty obligation number must/can grow & whether there will be penalties?

Eisel suggested forming a budgeting and planning forum to talk about these concerns.

#### 5. Old Business

- Negotiations Update

Langford talked about issues of sick leave, evaluation, reopening of the contract, and professional experts.

#### 6. Vice President Report-Ken Guttman - No report

#### 7. Treasurer's Report-Gerhard Peters

Peters took over the treasures' job and all documents from White. He mentioned that CTA/NEA increased the dues.

#### 8. Secretary's Report- Badieh Farahani – No report

#### 9. Committee Reports-

##### a. Standing

##### i. Contract- Bruce Langford

Langford said the faculty has the option of reopening the contract negotiation.

##### ii. Grievance- Ken Guttman

There is one level two grievance. The area is behavioral science – class size is the issue.

##### iii. Insurance-Rich Ghidella

##### iv. Newsletter-Senya Lubisich

Fincher indicated that there are bids for new website to have more interactive communications and security. Bids were as high as \$10,000 and as low as \$3,500. The e-board has to decide on this issue.

##### v. Political Action- John Fincher

Fincher mentioned the candidates and props that NEA would like the members to support.

Two board members Montgomery and Keith are due for reelection next year.

##### vi. Retirement Research-Rich Ghidella

##### vii. Social- Cynthia Cross

##### viii. Welfare- Ana Afzali

Any issues such as new addition to family, passing,... should be sent to Afzali to buy cards or flower.

##### b. Other/ad hoc

##### c. Negotiations update

##### d. Elections for 2010-2011 academic year

##### e. End of the year party

#### 10. Announcements

There are vacancies: senate liaison, learning assistance, physical science, biology.

##### a) Raffle

#### 11. Adjournment – 3:49 pm