



**Council Meeting Date:** Wednesday, September 19, 2012 2:45-4:00pm  
CFI Community Room

<p><b><u>Officers:</u></b></p> <p>X John Fincher, President X Bruce Langford, Vice President X Ken Guttman, Past President</p>	<p>X Paul Swatzel, Treasurer X Cherie Brown, Secretary X Bruce Langford, Chief Negotiator X Patricia Lawrence, Senate Liaison</p>																																						
<p><b><u>Representatives:</u></b></p> <table border="0"> <tr><td>Fine Arts</td><td>X 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>X Bruce Grossman</td></tr> <tr><td>Cosmetology</td><td><input type="checkbox"/> Susan Bautista</td></tr> <tr><td>Counseling</td><td><input type="checkbox"/> Justina R...</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> <tr><td>Health Sciences</td><td>X Claudia Pohl</td></tr> </table> <p><b><u>At-Large Representatives:</u></b></p> <p><input type="checkbox"/> Terry Miles X John Vaughn X Claudia Castillo</p>	Fine Arts	X Matt Jackson	Behavioral Sciences	<input type="checkbox"/> Andrew Kim	Biology	<input type="checkbox"/> (vacant)	Business/CSIS	X Bruce Grossman	Cosmetology	<input type="checkbox"/> Susan Bautista	Counseling	<input type="checkbox"/> Justina R...	Foreign Language	<input type="checkbox"/> Anna McGarry	Health Sciences	<input type="checkbox"/> Cliff Hadsell	Health Sciences	X Claudia Pohl	<table border="0"> <tr><td>Language Arts</td><td>X Joe Harvey</td></tr> <tr><td>Learning Assistance</td><td><input type="checkbox"/> (vacant)</td></tr> <tr><td>Mathematics</td><td>X Steve Odrich</td></tr> <tr><td>Mathematics</td><td>X Esmeralda Medrano</td></tr> <tr><td>Performing Arts</td><td><input type="checkbox"/> (vacant)</td></tr> <tr><td>Physical Education</td><td>X Steve Hartman</td></tr> <tr><td>Physical Science</td><td><input type="checkbox"/> Badieh Farahani</td></tr> <tr><td>Social Science</td><td>X Chris Styles</td></tr> <tr><td>Transportation Tech</td><td><input type="checkbox"/> Bruce Stoner</td></tr> <tr><td>Library</td><td>X Sarah Bosler</td></tr> </table> <p><b><u>Members:</u></b></p>	Language Arts	X Joe Harvey	Learning Assistance	<input type="checkbox"/> (vacant)	Mathematics	X Steve Odrich	Mathematics	X Esmeralda Medrano	Performing Arts	<input type="checkbox"/> (vacant)	Physical Education	X Steve Hartman	Physical Science	<input type="checkbox"/> Badieh Farahani	Social Science	X Chris Styles	Transportation Tech	<input type="checkbox"/> Bruce Stoner	Library	X Sarah Bosler
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X – present members

Call to order – John Fincher – 2:50

All in attendance from the E Board

No minutes from last meeting – May 16 – hopefully getting by Christmas for approval.

Announcements will now be happening at the beginning of the meeting instead of at the end.

Steve Hartman – CC football team is 3-0 and in the top ten in the state. Playing MT. Sac this Saturday – Sept 22 at 1pm at Citrus.

Sarah Baltwer (sp?) – introduced new software possibilities for students in the library. Workshops will be scheduled to teach students how to use this new software.

John Vaughan – working with Language Arts faculty in helping to promote Of Mice and Men being presented in October in the Haugh and looking forward to working with all departments with other productions as well.

#### Presidents Report – John Fincher

Asked about liking the room – we could go back to old room next spring if we want.

Citrus College budget – Citrus has a 14 ½% reserve. More than expected.

Fall Conference – Oct. 12 in San Jose

Props 30 and 32

Prop 30 – if it passes – spring classes will be added

CC will need to get a loan due to a deferral from the state – not paying CC until June.

Sate issue – not a Citrus issue.

Cherie Brown asked why – answer – state is obligated to eventually pay us the money we are owed – but can hold on to it for other things until June if needed. 32 – if it passes – PAC money will not automatically be deducted – a check will need to be cut individually into the PAC.

Information has been provided by CTA to help promote passing 30 and defeating 32

Prop 38 – funding for K-12 – not community colleges – urge to vote no on this also.

Citrus is very active on passing 30 – Flash Mob is being created, etc. Does CCFA want to be involved?

Between 30 and 38 – whichever prop gets the most votes wins. Even if 30 passes but does not get as many votes as 38 – it will lose to 38.

Steve Hartman – question - PCC going to a trimester?

Bruce Langford responded - PCC has canceled Winter. Up in the air about their summer.

Bruce stated that at this time there is no talk about any semester cancellations at Citrus.

## Negotiation Report – Bruce Langford

Passed out written documentation to expand upon the current budget situation.

Reviewed the 14 ½% reserve

Reviewed the 2% raise and its impact

Have budgeted for the loss of prop 30

150 classes will be able to be put back if prop 30 passes – but also – no more will be cut

If prop 30 loses.

FTES – cut from approx 13,000 to just over 10,000

Passed out information and reviewed the ongoing discussion about Departments.

Would not appear in the contract.

Before we start talking about department chairs – need to talk about departments.

Ken Guttman suggested that the department committee comes back with suggestions for the next meeting.

Faculty has received their sick leave reports.

Trying to get tech services to create a data base to help clarify sick leave documentation

with more accuracy.

Overload sick leave vs. sick days – several members wanted clarification.

Past President – Ken Guttman - no report

## Treasurer's Report – Paul Swatzel

159 full-time faculty - paying into fund

Breakdown of the budget

Clarification of chargable vs. non-chargable expenses

Urging people to go to conferences – expenses are covered but there will be a limit established as to how many people can go.

Spring conference at the Hyatt in San Diego

Account balances are healthy

Savings account has shifted from Schools First over to Chase

Ken Guttman suggested an independent audit of funds to protect CCFA would help protect members.

Ken made a motion to have an audit by the end of the year.

Second was made

Motion passed

Research about a timeline for this will be handled by John Fincher

Tom Hollister from CTSA was there to speak on prop 30 and 32.

Secretary Report – Cherie Brown – no report

Senate Liaison Report – Patricia Lawrence

Highlighted items up for action at the next Senate meeting – Sept, 26  
Draft of 2014/2015 calendar  
Bruce asked for the calendar to be formally passed on to CCFA for review.

CCFA – Website – let John Fincher know if there are any questions

Grievance – Ken Guttman – no report

Welfare – Ana Afzali – not present

New Business –  
Interns participating on Negotiation team was introduced.

Meeting was adjourned at 3:45pm