



Citrus College
Faculty Association

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

<p><u>Officers:</u></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><u>Representatives:</u></p> <p>Fine Arts X Matt Jackson Behavioral Sciences <input type="checkbox"/> Biology <input type="checkbox"/> (vacant) Business/CSIS X Bruce Grossman Cosmetology X Susan Bautista Counseling <input type="checkbox"/> Foreign Language X Anna McGarry Health Sciences <input type="checkbox"/> Health Sciences</p> <p><u>At-Large Representatives:</u></p> <p><input type="checkbox"/> Terry Miles</p>	<p>Language Arts X Joe Harvey Learning Assistance <input type="checkbox"/> (vacant) Mathematics X Mathematics X Steve Odrich</p> <p>Performing Arts <input type="checkbox"/> (vacant) Physical Education X Steve Hartman Physical Science <input type="checkbox"/> Social Science X Brian Waddington Transportation Tech <input type="checkbox"/> Library X Lanette Granger</p> <p><u>Members:</u></p>

X – present members

October 17 – 2:47pm

Announcements –

Cherie Brown announced The Bronze Star will be opening November 9 – 18 2012 in The Little Theatre

Lanette Granger from the library announced an upcoming student survey to help assess how well the library is serving students

Next meeting is November 7 and meetings will be in the faculty lounge from now on.

President's report – John Fincher

Insurance update bonding – report by Paul Swatzel
Ken Guttman clarifies that this action was to protect the Board.

Fall conference report in San Jose, CA

Bruce Langford –

Discussed the percentage of colleges on sanction throughout the six accrediting regions in the United States and the unusually high percentage (26%) in CA compared to the rest of the country (.4% - 4%)

Ken Guttman –

Reported on the current financial situation of community colleges in the state of California

Paul Swatzel –

Reported on a session on Bargaining, unions, and evaluation procedures – especially dealing with SLO's and their impact on the process

John Fincher –

Reported on a session on Health Care benefits and learned about new computer software to help calculate benefits.

Pat Lawrence –

Reported on a session concerning where our money is and how available correct information is given to us. Also- everything is negotiable, even Grants.

Change of banks – CCFA is no longer with SchoolsFirst – and is now with Chase.

AFL-CIO report – CCFA doesn't see the value of connecting with this organization on their issues

Lawsuit has been filed against BOT concerning a violation of the Brown Act. It concerns issues with Dr. Perri and her pay raise. How it was decided. There was a lengthy discussion concerning this issue by several members of the committee.

Rep Council Vote of Confidence for Dr. Perri – Dr. Perri has had negative press recently – CCFA wishes to have a "Vote of Confidence" for Dr. Perri in support. CCFA would like to offer a vote of confidence for Dr. Perri and it will be presented to the BOT. The vote was unanimously passed for this to go forward.

Ken Guttman and Bruce Langford both thanked John Fincher for his presentation at the last board meeting with the topic being Board of Trustee Benefits including Life time health care for the BOT. It was proposed that these benefits remain for those who retire by December 31, 2012 but will not remain if one stays beyond December 31st.

It was reported that one BOT member has had tech help in their home and that that should stop and that said help should remain on campus for faculty and staff.

A lengthy discussion ensued concerning Prop 30 and 32 and 38. Turnout for the vote...CTA's opinion about what has been done and what has not...TV and radio ads...what the polls look like. CTA supports 30 and does not support 32 or 38.

Steve Hartman asked if we could post political information on campus legally. A lengthy discussion concerning this issue ensued. How far can one go in the classroom? What is opinion vs. point of view? General consensus was to stay conservative in this area.

Negotiations Report –Bruce Langford

Agenda report corrections

The Academic Calendar is negotiable, but this has not always occurred in the past. There was some discussion concerning dates that are chosen for holidays, finals week and the beginning of the spring semester.

It was suggested that a rep from CCFA should be on the calendar committee.

Clarification was made that a survey was sent out to the faculty to gain input on the calendar.

Revised 2013 - 2014 Calendar was presented and approved by CCFA.

There was a question about flex day and a typo that needed to be addressed on the 2013-2014 calendar.

2014 – 2015 calendar was presented and approved by CCFA.

The Negotiating Team will be meeting with the District to discuss Article 8 in the Contract, Compensation, after the election.

It was noted that many colleges are making major changes depending on their monetary situation and that Citrus College remains in better shape than most.

VP report – no report

Treasurer – no report

Secretary – no report

Grievance – no report – Ken Guttman is in charge of this area not Bruce Langford

Meeting is closed at 3:57.