

## CITRUS COLLEGE FACULTY ASSOCIATION

Council Meeting Date: Wednesday, May 15, 2013 2:45 – 4:00pm  
Faculty Lounge

### Officers:

John Fincher, President  
Bruce Langford, Vice President  
Ken Guttman, Past President  
Paul Swatzel, Treasurer  
Cherie Brown, Secretary  
Bruce Langford, Chief Negotiator  
Patricia Lawrence, Senate Liaison

### Representatives:

Negotiations – Brian Waddington  
Business/CSIS – Bruce Grossman  
Mathematics – Steve Odrich  
Physical Education – Steve Hartman  
Library – Sarah Bosler  
Social Science – Chris Styles  
Social Science – Gerhard Peters  
ESL – Cynthia Cross  
Math – Eagle Zhuang  
Health Science – Cliff Hadsell  
Foreign Language – Anna McGarry

### At-Large Representatives:

Counseling – Claudia Castillo  
Fine & Performing Arts – John Vaughan

Meeting begins at 2:59pm

Approval of the Minutes – previous minutes from a few meetings ago still need approval. Minutes from last meeting were approved.

Announcements –

Cherie Brown announced that her production of ‘Almost, Maine’ was successful with sold out houses.

Also – that the summer show will be Agatha Christie’s ‘The Mousetrap’. Performances are in July.

Brian Waddington announced an event honoring Citrus Honor’s students.

Patricia Lawrence announced a reception honoring tenurees.

Library will be open extra hours to accommodate students during finals. Puppies will be coming to help relieve the stress!

Cherie Brown asked about how to get information from seminars that people attended at the conference. Patricia Lawrence said she could give that information. Robin Devitt can also be contacted...Bruce Langford has the contact information.

Presidents Report – John Fincher

Retirement Dinner – Date and Location has been established. Thursday, June 6. At the Doubletree Hotel in Claremont. A discussion ensued on the details of the event.

Stipend for the Retirement Dinner. No objection from rep council concerning a stipend or a gift card for the retirement committee or the band.  
The following was decided on for this year only. The issue will be debated later as to the long-term.

\$150.00 – committee chair including dinner

\$50.00 – each for the two additional committee members including dinner

\$75.00 – for each band member including dinner

Retirees are in for free (family members must pay)

Tenuree is in for free (family members must pay)

Any invited guests will be comped – this includes the BOT, Dr. Perri and Christine Link.

Discussion surrounding Dr. Gary Woods letter to the editor to the Clarion.

#### Negotiations Report – Bruce Langford

A continuing negotiation is happening concerning Intersession and Overload pay. Negotiations may continue over the summer if all are available.

Mr. Fincher also addressed Dr. Perri's memo concerning the Governor's May revise. Major points were highlighted and discussed.

#### Vice Presidents Report – Bruce Langford

No Report

#### Treasurer's Report – Paul Swatzel

Mr. Swatzel distributed a few copies of his financial report. It includes an outline of expenses and what was taken in and balances. A discussion for clarification ensued.

#### Secretary's Report – Cherie Brown

No Report

#### Senate Liaison Report – Patricia Lawrence

CTA is aware of the community college's feelings and realize that the community colleges are an important faction. Ms. Lawrence sees positive action in that CTA will be more active in including the community colleges and their needs within their organization.

Senate – the appearance of administrator's in the meetings has been noticed and questioned. Both the VP of Instruction and the VP of Student Services have been attending on a regular basis.

Ms. Lawrence highlighted several issues that will be discussed at the next Senate meeting if anyone would like to attend.

#### Committee Reports –

##### Grievance – Bruce Langford

No Report

CCFA Website – John Fincher

Mr. Fincher will be updating.

Political Action – John Fincher

Discussed creating a vetting questionnaire for possible BOT candidates. Mr. Fincher relayed some possible questions for said questionnaire. A discussion ensued.

Welfare – Ana Afzali

No report

Other/AdHoc – John Fincher

No Report

New Business – John Fincher

A concern was brought up about a band being very close to classrooms during Spring Fest. At first it was destructive to the educational process although it toned down as the event continued. A discussion ensued. State law is being followed as protocol. Student Services will be involved to help solve this problem.

Meeting was adjourned at 3:58pm