



Citrus College  
Faculty Association

**Council Meeting Date:** Wednesday, November 16, 2011 2:30-4:00pm

<p><b><u>Officers:</u></b></p> <p><input type="checkbox"/> Ken Guttman, President  <input type="checkbox"/> John Fincher, Vice President  <input type="checkbox"/> John Fincher, Past President</p>	<p><input type="checkbox"/> Paul Swatzel, Treasurer  <input type="checkbox"/> Gailynn White, Secretary  <input type="checkbox"/> Bruce Langford, Chief Negotiator  <input type="checkbox"/> Patricia Lawrence, Senate Liaison</p>
<p><b><u>Representatives:</u></b></p> <p>Fine Arts <input type="checkbox"/> Matt Jackson  Behavioral Sciences <input type="checkbox"/> Andrew Kim  Biology <input type="checkbox"/> (vacant)  Business/CSIS <input type="checkbox"/> 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</p> <p><b><u>At-Large Representatives:</u></b></p> <p><input type="checkbox"/> Terry Miles  <input type="checkbox"/> Jon Vaughn</p>	<p>Language Arts <input type="checkbox"/> (Joe Harvey)  Learning Assistance <input type="checkbox"/> (vacant)  Mathematics <input type="checkbox"/> Steve Odrich  Performing Arts <input type="checkbox"/> (Vacant)  Physical Education <input type="checkbox"/> Steve Hartman  Physical Science <input type="checkbox"/> (vacant)  Social Science <input type="checkbox"/> Chris Styles  Transportation Tech <input type="checkbox"/> Bruce Stoner  Library <input type="checkbox"/> Sarah Basler</p> <p><b><u>Members:</u></b></p>

**Agenda**

1. Call to order- Ken Guttman
2. Approval of minutes
3. President's Report-Ken Guttman
  - a. Member CTA/CCA Retirement Issues
  - b. Winter and Spring Conference
  - c. SLO's
  - d. Elections
    - (1) PAC Committee – John Fincher
    - (2) PAC Fund Expenditures
  - e. 50% Compliance
  - f. 2011 Review
4. Negotiations Report – Bruce Langford

5. New Business
6. Vice President Report-John Fincher
7. Treasurer's Report-Paul Swatzel
  - a. Budget
  - b. Elections
8. Secretary's Report- Gailynn White
9. Senate Liaison Report – Patricia Lawrence
10. Committee Reports-
  - a. Standing
    - i. Contract- Bruce Langford
    - ii. Grievance- Ken Guttman/John Fincher
    - iii. CCFA Website
    - iv. Political Action- John Fincher
    - v. Social- Cynthia Cross
  - b. Welfare- Ana Afzali
    - i. Christmas Cards
  - c. Other/ad hoc
  - d. Faculty Association Reps (Openings)
11. Announcements

Adjournment