



P.O. Box 4800, Mission Viejo, CA 92690

MINUTES
Representative Council Meeting
Saddleback College, AGB Conference Room
March 7, 2016

Officers Present:

President: Claire Cesareo
President-Elect: Mark Blethen
Past-President: Paula Jacobs
Treasurer: Ken Woodward
Secretary: Allison Camelot

Representatives from Irvine Valley College Present:

Fawn Tanriverdi, Guidance and Counseling
Ted Weatherford, Kinesiology, Health and Athletics
Kurt Meyer, Humanities and Languages
Jefferey Kaufmann, Life Sciences and Technologies

Representatives from Saddleback College Present:

Blake Stephens, Advanced Technology and Applied Science
Steve Handa, Counseling Services
Zina Boratynec, Transfer, Career, and Special Programs
Josh Pryor, Liberal Arts
Jenny Langrell, Online Education and Learning Resources
Jacqueline Bloink, Health Sciences and Human Services
Frank Gonzalez, Mathematics, Science and Engineering
Caroline Gee, Social and Behavioral Sciences

Part-time Representatives Present:

Susan Bliss
Laura Toscano

1) Call to Order

The meeting was called to order at 3:08 p.m.

2) Introduction of Guests

There were no guests. Laura Toscano was introduced as one of the new part-time representatives

3) Adoption of Agenda

Moved by Paula Jacobs; seconded by Blake Stephens; unanimously approved.

4) Approval of Minutes

a. February 1, 2016

Moved by Jenny Langrell; seconded by Ted Weatherford; unanimously approved.

5) Communications Committee Report – Allison Camelot (5 minutes)

No report needed.

6) Membership Report – Loma Hopkins (5 minutes)

Allison Camelot reported on behalf of Loma Hopkins. It was stated that the membership reports do not reflect the most current active faculty for spring 2016 as the repost from payroll was just received today. It was also stated that representatives should notify Christina of any changes that need to be made to division lists that were mailed out.

Claire Cesareo stated that the Workday issues are being resolved. Claire distributed a Membership Engagement Plan and asked if representatives are interested in assisting Loma Hopkins with this. Paula Jacobs stated she would assist in this.

7) Treasurer's Report – Ken Woodward (5 minutes)

The expenses report was distributed. All expenses are under except for the workshops and PAC elections spending.

The Representative Council authorizes and approves a temporary increase in the percentage of local dues that fund the PAC from 10% to 20% until the end of the 2015-2016 fiscal year. The audit reports for the last two fiscal years and the expenditure patterns for this fiscal year indicate that the non-chargeable expenses will remain below 20% for the 2015-2016 fiscal year. Unanimously approved.

8) Part-Time Committee Report – Beth Clary (5 minutes)

Susan Bliss stated that part-time faculty no longer have to fill out paperwork for funding for medical benefits and that part-time faculty that are eligible will automatically receive the benefit.

Paula Jacobs stated that there have been issues in the past with counselors and librarians receiving the benefit stipend. Claire read the excerpt from the contract on this (article 27).

Susan Bliss discussed the issue of reporting to CalSTRS and part-time pay. Claire stated that she will double check on this issue.

9) Organizing Committee Report – Mark Blethen (5 minutes)

Mark stated that we need to start discussing organizing for the upcoming elections – start recruiting faculty in the divisions/schools for phone banking and precinct walking.

10) Negotiations Report – Lewis Long (5 minutes)

Working on setting up the task force for the items that are still being negotiated - the first one is reclassifications of practicums to labs. The email will go out on this issue soon and paperwork will need to be submitted by departments. Other items are: retired faculty benefits for dependents and a cap, department chair supplemental duties, and the evaluation instrument.

11) FA Elections Update – Lewis Long (5 minutes)

There have been few nominations so far. Mark Blethen asked that representatives nominate themselves or recruit others in their divisions to run. It was stated that in terms the executive officer positions so far no one has nominated for membership chair.

12) Retirement Task Force Report (10 minutes)

a. Survey

The survey sample was distributed. The survey was discussed and suggested were made:

Title should state “Full-Time Faculty Survey”

#2 - 10 or more years of service credit

Remove “next academic year”

Jefferey Kaufman suggested that there be some type of information clarifying what a retirement incentive is.

Ken Woodward suggested a workshop on retirement.

Frank Gonzalez suggested a link to CalSTRS on explanation of what a retirement incentive is.

13) PAC Report (10 minutes)

a. Update on Trustee Elections

We have endorsed one candidate, John Alpay, for area 3, and have secured the slates. Seat 4 – Barbara (Bobbi) Jay has decided to run and Pete Espinosa has decided to run. The PAC will interview each and make a recommendation to the Rep Council in May.

b. Next PAC Meeting – April 4, 2016, 5:00pm at IVC

Claire asked that the PAC members be encouraged to attend the meeting.

14) CCA Winter Conference Report (10 minutes)

Claire Cesareo, Ken Woodward, Kurt Meyer, and Josh Pryor attended. Kurt discussed some of the workshops he attended. We have 15 delegates we can send to each conference. If anyone is interested in taking part in the Building Strong Locals Academy, they are accepting nominations now. A petition to extend Prop 30 funding and AB1690 were discussed at the conference.

15) Update on Safety Task Force (10 minutes)

There was a presentation at the last Board meeting from each chief of police on what is being done on safety on campus. We need to press on the issue of funding for swipe locks. The chiefs of police could come to a Faculty Association Rep Council meeting and answer our questions. Frank Gonzalez suggested that the IVC chief of police attend the next meeting at IVC and the Saddleback chief attend the meeting in May at Saddleback.

16) Update on Online Education Initiative and Faculty Concerns (10 minutes)

Decision to be made in April. Some want the date extended again. The issue of compensation for faculty to convert their classes to Canvas. The faculty are going to vote on if the colleges convert to Canvas or not. There was a discussion on the process that this issues has gone through. Postponing the decision to convert was discussed. How the decision will be made was discussed and that Senate will make a recommendation.

17) Board Policies and Administrative Regulations

- a. AR 6112 – Distance Education – was dispersed and asked to review; there was a discussion on Accessibility Standards; this BP has been moved forward

- b. BP/AR 7340 – Leaves – will be split up to be part of a BP and part as an AR. Representatives were asked to review this as it will be addressed at a future meeting.
- c. AR-6180 – Career and Technical Program Advisory Committees. This is already a BP. Representatives were asked to look at this and talk to their faculty. This will be discussed at subsequent meeting.

18) Galas

- a. Saddleback College Foundation Gala
Saturday, March 12, 6:00 p.m.
Laguna Cliffs Marriott Resort and Spa
Table sponsorship for faculty and staff is \$1500
- b. Irvine Valley College Foundation Awards Dinner
Saturday, April 2, 5:00 p.m.
Marconi Automotive Museum
Table sponsorship for faculty and staff is \$1250

Ken Woodward discussed the funding. Blake Stephens made a motion that the Faculty Association purchase four tickets for each Gala; seconded by Jenny Langrell; unanimously approved.

19) Announcements (5 minutes)

Paula Jacobs stated that the NEA/RA delegate ballot will be mailed out and encouraged everyone to vote.

20) Next Representative Council Meeting

- a. April 4, 2016, 3-5:00pm, Irvine Valley College, A306

A motion to adjourn was made by Blake Stephens; seconded by Josh Pryor; unanimously approved; meeting adjourned at 5:05 p.m.