



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

**MEETING MINUTES**  
**Representative Council Meeting**  
**Irvine Valley College, LSB 105**  
**April 2, 2018**

**Officers Present:**

Mark Blethen, Saddleback College  
Claire Cesareo, Saddleback College  
Frank Gonzalez, Saddleback College  
Parisa Soltani, Irvine Valley College  
Blake Stephens, Saddleback College  
Beth Clary, Saddleback College  
Lewis Long, Irvine Valley College

**Grievance Chairs Present:**

Margot Lovett, Saddleback College

**Representatives from Irvine Valley College present:**

Fawn Tanriverdi, GC  
Ted Weatherford, KHA  
Tony Lin, LLR  
Carlo Chan, MCSE  
Mark McNeil, SBS

**Representatives from Saddleback College present:**

Sharon Nussenbaum, CS  
Jan Ventura, CS  
Jan Duquette, KNES  
Josh Pryor, LA  
Jenny Langrell, OELR

**Part-time Representatives present:**

Susan Bliss (SC)  
Evangeline Matthews (IVC)

1. Call to Order
  - a) Mark Blethen 3:09 pm
  
2. Introduction of Guests (5 minutes)
  - a) Daniel Vernazza, IVC Humanities
  - b) Amy Stinson, IVC Physical Sciences
  
3. Adoption of Agenda (5 minutes)
  - a) Moved by Blake, seconded Jenny
  - b) Beth – add under ‘Announcements’ – W.H.O Awards nomination
  - c) Unanimously approved with addition

4. Approval of Minutes –March 5, 2018 (5 minutes)
  - a) Moved by Blake, seconded Fawn.
  - b) Unanimously approved
5. Part-Time Committee Report – Beth Clary (5 minutes)
  - a) In your packet is the flier for the last workshop of the year – Unemployment Workshop. Christina emailed the flier today for you to post in your respective areas.
6. Communications Committee Report – Parisa Soltani (5 minutes)
  - a) CCA Spring Conference—April 20-22, Hyatt Regency LAX
7. Membership Report – Blake Stephens (5 minutes)
  - a) Blake: membership numbers are creeping up.
  - b) Blake: how do we address Reps that do not attend the Rep Council meetings? Mark: I will work with Parisa to communicate with those faculty who are not meeting their obligations.
8. Treasurer’s Report – Frank Gonzalez (5 minutes)
  - a) Frank: hand-outs are in the packet. Nothing unusual in the reports. Kurt and I will have to review some things – like the new tax laws and how they may impact us.
9. Faculty Association Elections Committee Report (5 minutes)
  - a) Officer Nominations – Lewis: we are lacking a President elect. We are going to ask this body to extend the deadline for nominations. The Rep Council has the authority to extended the deadline.
  - b) Rep Nominations – Lewis: we are lacking nominations for Representatives. Please email nominations to [facultyassociation@socccd.edu](mailto:facultyassociation@socccd.edu)
  - c) Nominations Deadline Extension – Lewis: from today to next Monday, April 9<sup>th</sup>. Mark: if we extended the deadline then we must actually make efforts to recruit potential candidates.
  - d) Beth: I nominate Susan and Evangeline as PT Representative. Margot: Christina G. (primary) and Margot as alternate (SC, SBS). Mark: Mark McNeil as alternate for both PAC and Rep. Council (Social Sciences, IVC). Amy: Amy Stinson as Physical Science Rep. (IVC).
    1. Moved by Margot, seconded by Ted.
    2. Unanimously approved
  - e) Election Committee – Lewis: I have been voted as Elections Chair, however, in the Bylaws an Executive Team member cannot serve as Elections Committee. Mark: we need another Elections Chair. Blake nominated Margot Lovett and was seconded by Claire and unanimously approved.
10. Organizing Committee Report – Kurt Meyer (5 minutes) – Kurt not here today, however, Beth provided the report in Kurt’s absence.
  - a) Part Time Narratives – Beth: supposed to happen at March BoT, but due to the high number of responses we have pushed this to the April BoT. If you have PTs interested in sharing their narrative, please have them email me directly ([bclary@saddleback.edu](mailto:bclary@saddleback.edu)). Major issues that have come up – healthcare, salary and how freeway flying impacts their ability to invest in the campus and the community, safety issues. Margot: how will this be presented to the BoT? Mark: I will submit a written report to the BoT and read some of them to the BoT. Margot: can we present as public comments so people hear the message, not just have the BoT read the statements.
  - b) April 30<sup>th</sup> Board Meeting – Beth: are we having a rally at this BoT? Mark: yes, that is the plan. Thanks to those of who came to the BoT and those that brought someone. A special thank you to the counselors from IVC and SC. Parisa: let’s consider a different location (Costello’s was very loud). Mark: I will contact Chili’s off Crown Valley. Margot: maybe a prize would be appropriate – whatever department brings the most faculty could win a prize. Maybe we can do a raffle during the meeting/rally.
  - c) Board Report Deadline—April 19

11. Negotiations Report – Lewis Long (10 minutes)
  - a) Lewis: we have had a preliminary orientation, one negotiation meeting and another scheduled this Friday. Next Friday will tell us if we are moving in the right direction. Their entire team is new, with the exception of one individual. Negotiations are moving along.
12. Campus/Classroom Safety and Security—Update (5 minutes)
  - a) Mark: met with Jim B. at SC – something to secure classrooms with a stopgap measure (sometime over the summer). SC will set-up a meeting to get feedback from faculty. Also, I will be setting up meeting with Davit K. in the next week or so to see where IVC is in the process.
13. Mold Issues at Saddleback SSC—Update (5 minutes)
  - a) Mark: invasive testing in the building. Safety report expected in the next month or so. Jan: the SC President came to our staff meeting. Unsure where faculty will go while remediation happening.
14. Cancellation of PT Faculty Classes—Update (5 minutes)
  - a) Tabled
15. Announcements (5 minutes)
  - a) CCA Spring Conference—April 20-22
    1. W.H.O Awards nominations – Mark Blethen nominated by Margot L., seconded by Blake S.. Motion unanimously approved.
  - b) SC Foundation Gala—May 12
    1. Margot, Claire, Blake will attend. Parisa will send an email to Rep Council seeking interest.
16. Other
  - a) None
17. Next Representative Council Meeting
  - a) May 7, 2018, 3-5:00pm, Saddleback College, AGB Conference Room
18. Adjourn – Mark: 4:31pm