



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

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**MEETING MINUTES**  
**Representative Council Meeting**  
**Irvine Valley College, LSB 105**  
**April 3, 2017**

**Officers Present:**

Kurt Meyer  
Claire Cesareo  
Frank Gonzalez  
Blake Stephens  
Lewis Long

**Grievance Chairs Present:**

June McLaughlin, IVC

**Representatives from Irvine Valley College present:**

June McLaughlin, BS  
Fawn Tanriverdi, GS  
Lewis Long, HUM  
Ted Weatherford, KNES  
Tony Lin, LLR  
David Fretz, LST

**Representatives from Saddleback College present:**

Blake Schermerhorn, BS  
Jan Duquette, KNES  
Joshua Pryor, LA  
Jenny Langrell, OELR  
Ardith Lynch, TCSP

**Part-time Representatives present:**

Susan Bliss (SC)  
Bev Wirtz (SC)  
Mari Stachenfeld (SC)

1. Call to Order: 3:10pm by Kurt M. in Mark's absence.
2. Introduction of Guests: Robert Hollenbaugh (IVC, SBS)
3. Adoption of Agenda
  1. Motion to adopt current agenda by Blake S. and seconded by Tony L. Friendly amendment to delete item 14 accepted by motioner. Motion, as amended, passed unanimously.
4. Approval of Minutes

1. Correction to spelling of Margot Lovett; minor wording change to 6.1; and item 8 noted as tabled item.
  2. Motion to approve March 2017 Meeting Minutes. Blake S. motioned to approve and David S. seconded the motion. Meeting Minutes as corrected passed unanimously.
5. Part-Time Committee Report – Susan Bliss (5 minutes)
1. Susan B. gave the report in Beth’s absence.
  2. Flyer for unemployment workshop on May 5, 2017 was discussed.
  3. Division reps were encouraged to invite their part-timers, especially new PT faculty.
6. Communications Committee Report – Tabled
7. Membership Report – Blake Stephens (10 minutes)
1. Fulltime enrollments are up but part-time enrollments are down.
  2. Blake is working on outreach to everyone but targeting part-time faculty.
  3. Everyone encouraged to stress the benefits of union membership to the non-members within their divisions.
8. Treasurer’s Report – Frank Gonzalez (10 minutes)
1. Current budget was discussed. No significant items.
9. Organizing Committee Report – Kurt Meyer (5 minutes)
1. Nothing to report. Negotiations set to begin in the fall semester.
10. Negotiations Report – Lewis Long (5 minutes)
1. Town hall meeting held during flex week and suggestions were made by faculty in attendance.
  2. An email was sent out two weeks ago to all faculty asking for additional suggestions. The deadline has now passed.
  3. The negotiating team will meet sometime in the next two weeks to go over all the suggestions collected in order to create a survey that will be used to produce the sunshine proposal.
  4. We should then sunshine at the beginning of the fall semester.
  5. Negotiations will then probably start in December or January.
11. AR 5626 Discussion – Independent Study
1. There is nothing currently in the draft AR that allows compensation for faculty.
  2. Claire C. stated that the AR also needs to distinguish between independent study courses that are for curriculum-approved courses and independent study courses that are special projects. There is a form used at the colleges that distinguishes the two types of courses.
  3. Lewis L. pointed out that Article XV, section 3.D.7., of the contract discusses directed independent study classes and allows for 8 hours of compensated meeting time.
  4. Agreement to send back to Exec for clarification and further action.
12. Online Education Plan at Saddleback College - Discussion
1. Claire C. pointed out that the only concern from the FA perspective is D.3.4. regarding accessibility and evaluation. There can be a process for ensuring that online courses are accessible but it should not be part of the faculty evaluation.

2. Jan D. raised the issue of cap for online classes the need to perhaps negotiation for a lower cap.
13. Chancellor Search (5 minutes)
  1. First-level interviews being conducted this week.
  2. Mark B. will report on further developments at the next meeting.
14. CCA Spring Conference – April 21-23
  1. Will be held at the Manhattan Beach Marriott.
  2. WHO Awards dinner will take place Saturday night.
  3. Kurt Meyer will be the local recipient of this award.
  4. Mari Stachenfeld expressed interest in attending.
15. Announcements (5 minutes)
  1. Blake S. announced that at the Board Meeting on Monday the district facilities offices said that they will be looking at ATAS/CTE programs for viability in relation to curriculum and courses. The Saddleback Academic Senate president pointed out that this is a Senate/faculty issue.
16. Other
  1. None
17. Next Representative Council Meeting  
May 1, 2017, 3-5:00pm, Saddleback College, AGB Conference Room
18. Motion to adjourn by Claire C. and seconded by Blake S. Passed unanimously.  
Adjourned 4:26pm