



Council of Representatives

Council Minutes

March 26, 2015, 4:20 – 5:00 p.m.
Room 3219 (library room) SLO and N3114 (Polycom)

Attendance according to the sign-in page (p = present, a = absent):

Biological Sciences

Nancy Mann (a)

Business Education

Michele McAustin (p)

Counseling

Dana Gough (p)

Irene Nuñez (a)

DSPS/EOPS

No Elected Rep

**Engineering and
Technology**

Gary Villa (a)

Brett Allen (a)

Dave Fernandez (p)

English

Steve Leone (p)

Tom Patchell (p)

Roland Finger (p)

**English as a Second
Language**

(No elected rep)

Fine Arts

Douglas Highland (p)

Human Development

(No elected rep)

**Languages and
Communication**

Tony Rector-Cavagnaro (p)

**Library Services/Academic
Support**

Kevin Bontenbal (p)

Mathematics

Greg Lewis (p)

Kyi Zin (p)

Nursing / Allied Health

Antonia Torrey (pa)

Heather Tucker (p)

Performing Arts

(No elected rep)

Kinesiology, H.E., P.E.

Allison Merzon (a)

Physical Sciences

Kathy Jimison (p)

Debra Stakes (p)

Social Sciences

Victor Krulikowski (a)

Aaron Rodrigues (p)

Mark Weber (a)

**Student Life and
Leadership & Health
Center**

Anthony Gutierrez (p)

Workforce Development

(No elected rep)

**Executive Board (non-
voting)**

Mark Tomes, Treasurer (p)

Other Members Present

Blake Reed--counseling

Anthony Koeninger---social
science

Tony Rector Cavagnaro, Co-Chair, opened the meeting at 4:32 p.m. A quorum was reached.

A. NEW BUSINESS

- 1. Agenda approved motion from Michele McAustin, second from TRC and unanimous vote.**

- 2. Minutes**

Approval of Council of Representatives 26 February Meeting Minutes:

TRC moved, Dave Fernandez seconded, to approve. Approval of minutes was unanimous.

- 3. Recap of contract input from member meeting (Stakes)**

Faculty will need to get more proactive in any effort to increase compensation. The member meeting discussed the pros/cons of different strategies to increase salary and/or benefits. We will also need to campaign for extension of Prop 30 to maintain positive funding environment.

- 4. District reopeners**

- a. Article 10—Safety Conditions of employment**
- b. Article 13—Grievance Procedure**
- c. Article 14—Conclusion**

- 5. Update on Article 7 evaluation status (McAustin and Hoffman)**

Michele provided the report at the member meeting. She advised CCFT that the goals of the Joint-Senate CCFT Evaluation task force were completed. The work of the task force is done and the forms and recommended changes to the contract are handed off to the negotiating team.

- 6. NCC Cluster Coordinator revised evaluation process (Stakes)**

It was agreed that any changes to the evaluation process or job description would be vetted by the EB. Many reps did not have time to read.

- 7. Brief highlights of CFT Convention (Rector-Cavagnaro)**

Three full days of meetings and workshops. There was contradictory information on STRS.

B. OLD BUSINESS

- 8. Treasurer report provided by Mark Tomes**

CCFT General: \$68149.51

COPE total \$2839.50

COPE BOT \$2380.00 [\$459.50 discretionary]

AFT COPE \$100

COR Meeting adjourned at 5:05 pm

Follow-up:

1. Next EB meeting at 3 pm on April 2; LangCom conference Room
2. Next CoR Meeting: April 22 at 3 pm Room 3219
3. Negotiations for 2015-16 Contract in May 2015
4. CFT Union Summer School June 22-26, scholarship application due April 24