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)

**Human Development**
(No elected rep)

**Social Sciences**
Victor Krulikowski (a)
Aaron Rodrigues (p)
Mark Weber (a)

**Business Education**
Michele McAustin (p)

**Languages and Communication**
Tony Rector-Cavagnaro (p)

**Student Life and Leadership & Health Center**
Anthony Gutierrez (p)

**Counseling**
Dana Gough (p)
Irene Nuñez (a)

**Library Services/Academic Support**
Kevin Bontenbal (p)

**Executive Board (non-voting)**
Mark Tomes, Treasurer (p)

**DSPS/EOPS**
No Elected Rep

**Mathematics**
Greg Lewis (p)
Kyi Zin (p)

**Workforce Development**
(No elected rep)

**Engineering and Technology**
Gary Villa (a)
Brett Allen (a)
Dave Fernandez (p)

**Nursing / Allied Health**
Antonia Torrey pa)
Heather Tucker (p)

**Executive Board (non-voting)**
Mark Tomes, Treasurer (p)

**English**
Steve Leone (p)
Tom Patchell (p)
Roland Finger (p)

**Performing Arts**
(No elected rep)

**Other Members Present**
Blake Reed--counseling
Anthony Koeninger---social science

**English as a Second Language**
(No elected rep)

**Kinesiology, H.E., P.E.**
Allison Merzon (a)

**Physical Sciences**
Kathy Jimison (p)
Debra Stakes (p)

**Fine Arts**
Douglas Highland (p)

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
4. CFT Union Summer School June 22-26, scholarship application due April 24