



Council of Representatives

COR Meeting Minutes

April 23, 2015, 3:00 – 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 (p)

Business Education

Michele McAustin (p)

Counseling

Dana Gough (p)

Irene Nuñez (p)

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 (a)

Human Development

(No elected rep)

Languages and Communication

Tony Rector-Cavagnaro (p)

Library Services/Academic Support

Kevin Bontenbal (p)

Mathematics

Greg Lewis (a)

Jodi Meyer (a)

Kyi Zin (p)

Nursing / Allied Health

Antonia Torrey (a)

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 (p)

Aaron Rodrigues (a)

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

Tom Patchell, Co-Chair, opened the meeting at 3:07 p.m. A quorum was reached.

1. Approval of agenda (5 minutes)
2. Approval of the Minutes from our last meeting (3/26/2015); *motion needed*
3. Update list of Representatives
 - a. Mark Tomes advised the current members of the Council he needs to receive an email by 1 July 2015 to place names on the list of Council members for 2015-2016.
4. Treasurer report
 - a. Bank balances are CCFT \$67,431.79; COPE \$3023.50 of which \$2469.00 is earmarked for the BOT elections. This leaves a balance of \$554.50 in general COPE. The AFT COPE account is \$100.
 - b. The attorney rates have increased.
 - c. The Staff funding report is submitted.
 - d. No COPE report is needed.
5. Negotiations update
 - a. The District proposed to use a more collaborative interest based approach to negotiations. Ground rules were established for behavior and timing of presentation of proposals.
 - b. Completed proposal for Article 6. The District will respond.
 - c. Signed an MOU to bring non-credit ESL faculty into bargaining unit. Our lawyer will submit petition to PERB.
6. Updates from CFT—AB288 (Holden) to support expansion of dual enrollment courses; Next CCC Council is May 2; State Council is May 3. Should provide state budget updates.
7. Division Chair for BE presented as top Cluster priority in P&B along with restoration funding for a dozen of other classified positions
8. Grievance update
9. Membership drive update

Follow-up:

1. Next EB meeting at 3 pm on May 7; LangCom conference Room
2. Next CoR Meeting: May 14 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