



Executive Board Meeting
Thursday, 14 Aug. 2014, 4-6 p.m.
Private Residence, SLO (Summer Break)

Approved Meeting Minutes

Present: Nancy Mann, Debra Stakes, Mark Tomes

Absent: Tom Patchell

Guests: None

The meeting was called to order at 4:45p.m.; a quorum was reached.

1. **BOT Election.** Discussion over candidates and issues.
2. **Negotiations.** Confidential issues were discussed including impasse, mediation, and fact-finding.
3. **Bond.** Various issues regarding CCFT support for the Bond as well as the District's ability to manage bond monies were discussed.
4. **Insurance Pool.** District refusal to discuss even revenue neutral aspects of establishing an insurance pool were discussed as well as past District participation in temporary insurance premium assistance when CCFT switched from tiered to composite rates. District continues to insist that it cannot enter into any discussion of an insurance pool until the current contract is closed: this despite repeated input from CCFT attorneys and PERB that they can.
5. **Opening Day.** Discussion regarding the President's presentation on opening day were discussed
6. **Democratic Party Labor Day Picnic at Strother Park in Arroyo Grande** was discussed. Debra Stakes moved, Nancy Mann seconded: CCFT will purchase a \$500 table using COPE funds. Unanimously approved. Debra will ask CFT for reimbursement of this expense.
7. **CCFT Specific Issues:** Still looking for COR Co-Chair, Grievance Officer, and Cope Chair as well as possibly the Treasurer.
8. **Secretary-Treasurer Report**
Current balance is \$58,338.89. COPE has \$2707.87 of which \$1757 is for BOT and \$950.87 for other. Mark Tomes will continue watch the budget carefully.

The meeting was adjourned at approximately 6:10 p.m.

Minutes respectively submitted by Nancy Mann, 3 Sept. 2014

Next EB meeting: Thursday 21 Aug. 3:00 - 5:00 p.m., SLO Library Room 3219, Polycom NCC TBA.

Next Council of Representatives: Thursday 28 Aug. :00 - 5:00 p.m., SLO Library Room 3219,
Polycom NCC TBA