



Executive Board

Adopted Minutes

Debra Stakes, President – P Greg Baxley, Vice President – P Julie Hoffman, VP, Secretary– P
Ed Conklin, Treasurer–P Tom Patchell, Grievance Officer – P Stacy Millich, AS President– A
Roland Finger, Communications Chair –P Nancy Steinmaus, P.T. Faculty Committee Chair – P
Robert Sfarzo, P.T COR Liaison –P Stacy Kimmey, Grievance Officer – P

December 14, 2017, 3:00 – 4:00 p.m.
Room 3134 on SLO campus; Polycom to N5006

1. Approval of Agenda and Meeting Minutes
Nov. 9 and Dec. 7 minutes waiting for edits.
Move Treasurer’s report to item #2.
2. Negotiations and Impasse Update (Team)
Working to schedule fact-finding with Chair—Don Razcka

Articles 4 and 5
Article 4: 2.5% and 0.5 hour per 20% load for PT faculty
Article 5: Loading of faculty to allow reassignment until 2 weeks before class begins

Possible options for fact-finding mediation
FT Temp reassignment rights
No new status updates. CCFT has offered several dates for fact-finding including finals week, the week before classes, and early February.
4. Update on work to contract Petition
Nearly 100 faculty have signed as of 12/14.
5. Continuing Business
Status of CCFT Office and files
Should the Union sign the lease?
The EB discussed and decided that CCFT will not sign. CCFT will store files either locally in locked cabinets or in a rented storage facility. This will be cheaper than liability insurance and custodial services for 1701.
6. Grievances (Tom and Stacy any updates)
Tenure Arbitration is Jan 23-26
SP update:
General comment: EB and CCFT need to clarify roles and duties of grievance officers.
Various ongoing grievances were discussed.

7. Treasurer report (Ed)

CFT will award CCFT a yet unknown amount of money to cover a portion of the tenure arbitration costs.

There was discussion and review of the internal Financial Review Committee's Audit Report. A letter of response will be sent to the committee.

Motion: to establish a temporary policy that general funds will not be used to purchase alcoholic beverages and that CCFT will craft a policy for when and if such purchases would be permissible. Motion made by D. Stakes, seconded by G. Baxley. Motion approved unanimously.

Follow-up:

1. Next EB meeting Thursday January 11 (and Jan 18) Room 3134
2. Next CoR Meeting: Thursday January 25 room 3134 with Polycom to N3213