



**Executive Board**

**Approved Minutes**

**April 20, 2017, 3:00 – 5:00 p.m.**

Room 3409 on SLO campus

**Attendance**

Debra Stakes, President – P Julie Hoffman, VP, Secretary– P Mark Tomes, Treasurer–P  
Tom Patchell, Grievance Officer – P Lara Baxley, AS President– A Roland Finger, Communications Chair – P  
Nancy Steinmaus, P.T. Faculty Committee Chair – P Robert Sfarzo, P.T COR Liaison -P

1. Approval of Agenda and Meeting Minutes. **Motion made by D. Stakes, seconded by M. Tomes; motion passed unanimously. The minutes that were approved were from 4/13/17.**
2. Senate Update **None.**
3. Negotiations update from April 19  
Articles 4, 5 and 6  
**Motion** on negotiation priorities: part-time faculty office hours, increasing benefits. Get increase across the board to move up in comparable colleges ranking. If offered off-schedule, distribute it like we did last time. **Motion made by D. Stakes, seconded by J. Hoffman. Yes: 6; No: 1. Motion carried.**
4. Compressed Calendar and timeline to decision
5. Election report and follow-up with election buddy software  
**Motion** : to give Bob Sfarzo a stipend at B-4 at his step and column at an hourly rate for web based elections related administration He will keep track of hours by date, with a brief synopsis of work done, and submit it monthly to the CCFT Treasurer. **Motion made by J. Hoffman, seconded by D. Stakes. Motion passed unanimously.**  
  
**Motion:** Allocate up to \$500 to reimburse B. Sforza to purchase Election Buddy for surveys to be completed by the end of May 2017 as discussed in EB. **Motion made by D. Stakes, seconded by R. Finger. Motion passed unanimously.**
6. Elections Report  
**Constitutional Changes: 53 in favor, 5 opposed.**  
**Election of Part Time Faculty Committee Chair: Colleen Harmon 6, Nancy Steinmaus 21**

7. Grievances  
Tenure Denial mediation

8. Treasurer report

Bank Balances

Treasurer Training Ed and Mark are doing lots of training.

Summer school scholarship applications

Applications have been received at CFT.

Motion; Allow attendees to fly to LAX and be compensated for airfare and Uber.

Motion made by D. Stakes, seconded by M. Tomes. Motion passed unanimously.

M. Tomes will be resigning from his position of Treasurer, effective June 1, 2017. The last month will be filled by the new treasurer, Ed. Conklin.

9. Other announcements It was noted that nobody ran for Vice President, and COPE chair, so those positions are currently vacant.

Follow-up:

1. Next EB meeting at 3pm on May 11. We will try for room 3409.
2. Next CoR Meeting: at 3 pm on April 27
3. All-member meeting on Thursday May 4 at 3 pm