



Executive Board

Adopted Minutes

April 13, 2017, 3:00 – 5:00 p.m.

Room 3134

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, Comm.Chair – P
Nancy Steinmaus, P.T. Faculty Committee Chair – P Robert Sfarzo, P.T COR Liaison -P

- 1) Announce vote of Ed Conklin to be the Treasurer with 40% release time and move to pass to COR.

There was an email discussion and vote with unanimous approval, effective June 1, with 40% time for the next academic year to compensate for the high learning curve of the first year in the position of Treasurer.

Motion to pass this vote onto the Council of Representatives. Motion made by D. Stakes, seconded by M. Tomes. Approved unanimously.

- 2) Announce vote for the selections of CLB Committee Chair.

Motion via email (3/28/17): to approve Heather Tucker as the Chair of the CCFT Catastrophic Leave Bank (CLB) Oversight Committee, effective July 1, 2017. Motion made by M. Tomes, seconded by D. Stakes. Motion passed unanimously.

- 3) Software important to position of treasurer.

Motion: to purchase software important to position of treasurer up to \$600 which will be owned by CCFT. Motion made by M. Tomes, seconded by D. Stakes. Motion approved unanimously.

- 4) Vote on Compressed Calendar recommendation

Motion: to approve that the CCFT faculty representatives on the Calendar Committee support obtaining approval of a draft 16 week calendar through the Chancellor's Office to get to a more finalized Calendar to present to Cuesta faculty for consideration prior to any final approval by the CCFT Executive Board. Motion made by J. Hoffman, seconded by M. Tomes. Motion approved unanimously.

- 5) Finalize who is attending the CFT summer school

Debra Stakes and Ed Conklin plan to attend the CFT summer school.

Motion: to cover all reasonable and usual expenses for D. Stakes and E. Conklin to attend the CFT summer school June 26-29. Motion made by M. Tomes, seconded by N. Steinmaus. Motion passed unanimously.

- 6) Confidential discussions with D. Conway regarded negotiations and grievances. Next bargaining session is on April 19. CCFT will need to respond to their proposed Article 5.