

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, NOVEMBER 6, 2010

X Jim Kitchen (President); __ Jim Schulte (Vice-President, Campus Rep., Woodland); _X_ Jay Batchelder (Secretary-Treasurer, Campus Rep., Marysville); __ Doug Harris (Chief Negotiator); _X_ Julia Green, (Grievance Officer, Campus Rep., Marysville) _X_ Elaine Robinson (Campus Rep., Marysville); _X_ Bob Cassel (Campus Rep., Woodland); _X_ Annette Lee (Campus Rep., Lake); _X_ Mary Benson (Membership Chair); _X_ Jodi Azulai (Newsletter Editor), __ Dwayne Peters (Bookkeeper); _X_ Brian Doyle (CFT Rep.).

- I. CALL TO ORDER/INTRODUCTIONS: By Jim Kitchen at 12:11pm in Woodland, CA.
- II. ADDITIONS/APPROVAL OF AGENDA: Approved as is.
- III. APPROVAL OF MINUTES: Motion to approve minutes of the YC-AFT Executive Board meeting held October 16, 2010 (Benson, Lee). Motion passed.
- IV. FINANCIAL REPORT:
 - A. Dealing with Financial Problems: Dwayne Peters was not present, but Jim Kitchen and Jay reported that release time funds owed us by the district have been deposited into our main checking account, and because of this and the following actions, funds are now available to pay our outstanding expenses.
 1. Jim and Jay went to the bank after our last meeting and transferred the specified funds from our primary reserve account, as decided by the board.
 2. They closed the second reserve account (originally reserved exclusively for large legal fees, but deemed no longer necessary), transferring its balance into the main account, also as decided last meeting.
 - B. Report on Agency Fees and Membership Dues: Dwayne is still working with Mary on this issue.
 - C. Report on Per Caps: Mary reported that she has met with Brian Doyle in order to get his help applying the correct formulas to calculate a more accurate estimate of per caps.
 - D. Reduce Expenditures or Increase Revenues? This issue has been resolved for now.
 - E. Budget Preparation: Jim still plans to set up a meeting between himself, Dwayne and Jay to start the process.
- V. CORRESPONDENCE: Jay reported on various mail items. No action required.
- VI. CFT REPORT: Brian Doyle reported that, for the recent elections, we had significant support from our local on the issues CFT was supporting. He informed us that the next Community College Council meeting is Dec. 4 in Oakland. One issue under discussion will be potential state legislation to change STRS, changes which may affect contract negotiations if districts are hit with more budget cuts. Other topics of the meeting will include possible union mergers, SLOs, student evaluations, and other items. CFT will be electing new leadership at its next convention in February. A committee on community college part-time issues will be appointing new members—we could put forth a candidate for that position if we like.

He also gave us details about a college scholarship program available for children of CFT members.

Finally, he agreed we should go forward with a sunshine letter, and possibly opening negotiations for a new contract (see XA).

- VII. MEMBERSHIP UPDATE: Mary Benson reported no new updates.
- VIII. GRIEVANCE UPDATES: Julia Green reported on a potential case that turned out to not be a grievance.
- IX. ACADEMIC SENATE UPDATES:
 - A. YCC—Jim Kitchen reported on a draft Memorandum of Understanding that would ensure “contract education” courses “shall follow the provisions of the collective bargaining agreements.”
 - B. WCC—Jim Schulte was not present.
- X. OLD BUSINESS:
 - A. Contract Negotiations: Doug Harris was not present, but reported through email that there was still no reply from the district regarding extending our contract with provisions. He recommended submitting a sunshine letter and going ahead with the intent to open negotiations on a new contract. Jim suggested we include establishment of a seniority list as one of our new bargaining issues, along with allowable load, and language about “all credit courses,” among others.
- XI. NEWSLETTER UPDATE: Jodi discussed upcoming articles (including one about updates to our website) and requested submissions.
- XII. MEMBERS’ INPUT, CONCERNS, QUESTIONS: Bob proposed, and it was agreed, that we change the venue for our future Woodland meetings to Osaka Sushi on Main St.
- XIII. NEXT MEETINGS SCHEDULED:
 - December 11, location TBA in Clearlake;
 - January 8, Thai Society in Marysville.
 - All meetings at 12 noon.
- XV. MEETING ADJOURNED at 1:01pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer