

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, JANUARY 8, 2011

X Jim Kitchen (President); _X_ Jim Schulte (Vice-President, Campus Rep., Woodland);
X Jay Batchelder (Secretary-Treasurer); _X_ Doug Harris (Chief Negotiator); _X_ Julia Green
(Grievance Officer, Campus Rep., Marysville); _X_ Heidi Walker (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), _X_ Dwayne Peters (Bookkeeper); _X_ Brian Doyle (CFT Rep.).

- I. CALL TO ORDER/INTRODUCTIONS: By Jim Kitchen at 12:13pm in Marysville, CA.
- II. ADDITIONS/APPROVAL OF AGENDA: Approved as presented.
- III. APPROVAL OF MINUTES: Motion to approve minutes of the YC-AFT Executive Board meeting held December 11, 2010 (Robinson, Green). Motion passed.
- IV. FINANCIAL REPORT: Dwayne Peters gave his quarterly report. No areas of concern. He confirmed the current district mileage reimbursement rate is 51 cents/mile. Jim K. authorized Dwayne to issue stipends, noting Heidi's wish to return to the board. Jay resigned his position as Marysville Campus Rep. MOTION to appoint Heidi Walker as Marysville Campus Rep. (Harris, Cassel). Motion passed.
 - A. Report on Per Caps: Dwayne is still waiting for the most recent membership data (see VII).
 - B. Reduce Expenditures or Increase Revenues? Tabled until operating budget is ready.
 - C. Budget Preparation: Jim K., Jay and Dwayne will meet in February or March.
- V. CORRESPONDENCE: Jay distributed mail, and Jim K. reported on various mail items, including a CFT Convention packet. Jim S. plans to attend.
- VI. CFT REPORT: Brian Doyle reported that Gov. Brown will be bringing his budget forth this week, followed by a report from School Services on the status of the budget. CFT will report the results to us.
- VII. MEMBERSHIP UPDATE: Mary Benson reported that she has made contact with Debbie Reynolds in payroll, but is still waiting for the data she needs.
- VIII. GRIEVANCE UPDATES: Julia Green reported on a member's issue, which turned out not to be a union matter, but of which the member wanted us to be aware. Julia will advise us of any pertinent developments.
- IX. ACADEMIC SENATE UPDATES:
 - A. YCC—Jim Kitchen reported that the Senate has had no recent meetings.
 - B. WCC—Jim Schulte reported that there will soon be a new Dean of Instruction. No recent meetings.
- X. OLD BUSINESS:

- A. Contract Negotiations: Doug Harris reported that the district has still not responded to our sunshine letter. Brian recommended giving them one more chance to respond before we take any further action. Doug asked that we designate a negotiating team, consisting of him, Jim K., Julia, and Heidi. All agreed. Brian will assist as needed.
 - B. Website Contract: YC-AFT site (aftyuba.org) is current. Mary is working on FAQ's about return rights. She will continue to post the minutes of Executive Board meetings each month.
- XI. NEWSLETTER UPDATE: Jodi reported that she will include Jim S.'s articles in the next issue. She discussed upcoming "Teacher Features" and other articles. She took a new group photo.
- XII. NEW BUSINESS:
- A. Spring Orientations: We will continue to offer drawings for parking reimbursement checks. Jim K. asked Doug to prepare a shared agenda for the meetings (discussion items only, no action items), including negotiations, state budget updates, website, and return rights.
 - i. Marysville, Wednesday, January 12, 8:00-9:00pm. Jim K. will be attending the new adjunct orientation at 3:30, an hour before the returning adjunct faculty session, in order to be available for new adjuncts.
 - ii. Woodland, Thursday, January 13, 7:30-8:00pm.
 - iii. Clearlake, Thursday, January 13, 8:00-9:00pm.
 - B. Flex report: Jim K. wanted to remind adjuncts that we are now required to submit a Flex Agreement (contract) at the beginning of each school year, projecting our plan for completing flex hours in the coming year, along with the traditional flex report that we submit after we have met our obligations. The district reports low compliance so far and asks us to encourage our members to complete all the required forms.
- XIII. MEMBERS' INPUT, CONCERNS, QUESTIONS: Doug asked about capping enrollments for specific classes, who decides and on what basis. Various factors were discussed. It was suggested that we may want to ask for certain parameters as part of our next contract negotiations. Jim S. asked about the Dave Althausen scholarship fund. We reminded those who were unaware that the scholarship had been renamed for Dave, its original administrator, after his death, and that we continue to contribute \$500 each year.
- XIV. NEXT MEETINGS SCHEDULED:
February 5, Osaka Sushi on Main St. in Woodland;
March 12, Granzella's in Williams;
April 9, Havey's in Clearlake;
May 14, Gary's Place in Marysville. All meetings at 12 noon.
- XV. MEETING ADJOURNED at 1:48pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer