

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, MAY 14, 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); __ Annette Lee (Campus Rep., Lake); _X_ Mary Benson (Membership Chair); __ Jodi Azulai (Newsletter Editor), __ 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 April 9, 2011 (Green, Harris). Motion passed.
- IV. FINANCIAL REPORT: Dwayne Peters was not present, but sent a message to Jay that he would report to the board via email.
 - A. Report on Per Caps: Mary passed out a report on her membership audit. We should have a credit owed us from CFT/AFT as of the end of 2010.
- V. CORRESPONDENCE: Jim K. reported on various pieces of correspondence.
- VI. CFT REPORT: Brian Doyle reported on the upcoming CalSTRS Board election. CFT is endorsing Sharon Hendricks. Members will receive ballots in October. A political action campaign to increase state revenue is also underway. He asked us to distribute support cards to our members, supporting a legislative solution. Proposed budget cuts are very severe and CFT believes they must be paired with revenue enhancement. He also said Jodi was planning to include more information on this issue in the newsletter. Finally, he reported on a rally at the state capital on May 13.
- VII. MEMBERSHIP UPDATE: Nothing new to report.
- VIII. GRIEVANCE UPDATES: Nothing new to report.
- IX. ACADEMIC SENATE UPDATES:
 - A. YCC—Jim Kitchen reported on a discussion about district hiring. The district now intends to hire only two deans and three faculty members in the district. Further, the practice of “spiking pensions” for retirees has been rejected by STRS, which means that some potential retirees may delay their retirements, which would further reduce new hiring.
 - B. WCC—Jim Schulte reported on several matters under discussion, including Measure J updates and related controversy, and a conflict over the design of the catalogue including the phrase “A Hispanic-Serving Institution.”
- X. OLD BUSINESS:

A. Contract Negotiations: Doug and Julia reported on ongoing negotiations, including items on office hours, “federation rights” (involving the use of district facilities, including email, for political action), implementing the 67% rule, return rights, and additional committee service compensation. Jim K. suggested a change to language regarding retired full-timers who become adjuncts.

- XI. NEWSLETTER UPDATE: Jodi was not present, but newsletters are ready for distribution.
- XII. NEW BUSINESS: Board Appointments: Jim K. has decided to step down as President for personal reasons. He tendered his resignation, effective the end of this meeting. He suggested Julia Green be appointed to replace him. Discussion ensued. MOTION to accept Jim Kitchen’s resignation, and to appoint Julia Green to complete his term of office (Robinson, Walker). Motion passed. MOTION to appoint Jim Kitchen to replace Julia as Grievance Officer (Cassel, Walker).
Jay Batchelder tendered his resignation as Secretary-Treasurer, effective June 1, due to having won a full-time instructor position at Sierra College. MOTION to accept Jay’s resignation and appoint Elaine Robinson as new Secretary-Treasurer (Harris, Schulte). Motion passed.
- XIII. MEMBERS’ INPUT, CONCERNS, QUESTIONS: Doug initiated a discussion about the candidates for Chancellor. Heidi had a question about SLO’s.
- XIV. NEXT MEETINGS SCHEDULED:
August 6, Ludy’s in Woodland.
September 10, Havey’s in Clearlake.
October 15, Gary’s Place in Marysville.
November 5, TBA in Woodland.
All meetings at 12 noon.
- XV. MEETING ADJOURNED at 2:08pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer