

## MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, Sept. 10, 2011

  x   Julia Green (President); \_\_\_ Jim Schulte (Vice-President, Campus Rep., Woodland);   x   \_\_\_ Elaine Robinson (Secretary-Treasurer, Campus Rep., Marysville) ;   x   Doug Harris (Chief Negotiator);   x   Jim Kitchen (Grievance Officer);   x   Judith (Star) Kreft (Campus Rep., Marysville); \_\_\_ Heidi Walker (Campus Rep., Marysville);   x   Bob Cassel (Campus Rep., Woodland);   x   Annette Lee (Campus Rep., Lake); \_\_\_ Mary Benson (Membership Chair); \_\_\_ Jodi Azulai (Newsletter Editor), \_\_\_ Dwayne Peters (Bookkeeper);   x   Brian Doyle (CFT Rep.).

I. CALL TO ORDER/INTRODUCTIONS: by Julia Green in Clearlake at 12:01 pm

II. ADDITIONS/APPROVAL OF AGENDA: Approved as presented.

III. APPROVAL OF MINUTES: MOTION to approve minutes of the YC-AFT Executive Board meeting held August 6, 2011 (Cassel, Harris). Motion passed.

IV. FINANCIAL REPORT:

A. Dwayne Peters - (via email) Stipends totaled \$21640 and parking passes \$460 leaving a balance in the daily operating account of \$22079.55. There is \$10917.16 in the Legal Reserve account. There should be miscellaneous income of approximately \$1200 and Yuba College release time will be billed at \$12252.60.

B. Report on Per Caps - Mary Benson (via email) CFT has determined that we owe per caps for the summer months when no one is working. We now owe CFT \$39620.34 for past per caps. For a full report see the attached report.

V. CORRESPONDENCE:

A. Mail has not been picked up at the post office in Marysville for some time. A key will be located and mail will be picked up on a weekly basis.

B. Highlights were shared from a media statement from Jack Scott, California Community Colleges Chancellor, praising Community Colleges and outlining the effects of possible mid-year budget cuts on Community Colleges. (full letter attached)

VI. CFT REPORT: Brian Doyle

A. There is an opening on the STRS Board. Sharon Hendricks is the CFT endorsed candidate. We should receive ballots in the mail.

B. There is a state meeting of the Community College Council on September 23. There will be a Northern California meeting in Oakland sometime in December. CFT will also hold Area Council meetings, which provide more interactions with the locals. Julia will be attending the next meeting.

C. Legislative Update: Legislature is looking at pension reform, including STRS and how it interrelates with Social Security. There is also a bill (AB 1130) that is proposing improving education funding with a 1% on California's highest earners.

VII. MEMBERSHIP UPDATE: submitted under the per caps report.

VIII. GRIEVANCE UPDATES: Jim Kitchen – There is one possible grievance. An instructor is unhappy about class assignments. It appears that he has probably been offered his load but not his choice in course. If so, it is not greivable.

IX. ACADEMIC SENATE UPDATES:

A. YCC—Jim Kitchen – The flex “paperwork” requirements have changed again. The

flex plan, which may or nor be mandatory is on-line and must be submitted in hardcopy. All flex activities must be reported on-line. The data bases for all the flex stages have not been integrated. This should get out to part-timers.

B. WCC— no report

X. OLD BUSINESS:

A. Contract Negotiations – Doug Harris: the negotiations are close to a conclusion. Doug has drafted language for the return rights portion at the request of Al Alt. Full-time instruction work will not count for seniority for the new seniority list. It will be requested that new seniority lists be printed every year. There is still a clause in the draft from the district giving full-time temporary instructors part-time office hour funds. This will be pointed out to the district negotiators. The contract has NOT been signed and these agreements are still tentative.

B. Brian will be sending new memberships forms to be distributed at Marysville. The other campuses have sufficient forms.

XI. NEWSLETTER UPDATE:

Jim Kitchen will be writing an article on flex requirements and how to navigate the flex maze. Brian Doyle will be writing an article on using leave, as our contract is very strong on Personal Leave content. He suggested a “Know Your Contract” article in each issue.

XII. NEW BUSINESS:

A. IRS status - Dwayne is handling the issue and is almost ready to file with the IRS.

B. IT Committee – Julia Green will serve

C. Calendar Committee – Star Kreft will serve

D. CELT at Chico State - Julia had information on Center for Excellence in Learning and Teaching at Chico State on October 5-7. There is no cost, but you must pre-register.

XIII. MEMBERS’ INPUT, CONCERNS, QUESTIONS: Reporting of available leave was again discussed. Results of discussions with the district will be reported next meeting.

XIV. NEXT MEETINGS SCHEDULED:

October 15, Gary’s Place in Marysville.

November 5, Osaka Sushi in Woodland.

All meetings at 12 noon.

XV. MEETING ADJOURNED

Respectfully Submitted,  
Elaine Robinson,  
Secretary-Treasurer