



CCFT Council Meeting Minutes

September 20, 2010

2:30 - 4:30 pm

Sesnon House, Room 1804

Present: Sarah Alberston, Meredith Babbe, Maya Bendotoff, Debora Bone, Enrique Buelna, Arturo Cantu, Michele Chao, Claudia Close, Vicki Fabbri, John Govsky, Jeff Hancock, Paul Harvell, Jan Hiley, Eric Hoffman, Steve Hodges, Calais Ingel, Francisco Iniguez, David Lau, Brian Legakis, Anne Lucero, Teresa Macedo, Jason Malone, Michael Mangin, Michael McCarthy, Beth McKinnon, Martha Orr, Jo-Anne Panzardi, Michael Pebworth, Francisco Ponce, Sadie Reynolds, Peter Shaw, Barbara Shultz-Perez, Chuck Smith, Nancy Stucker, Sylvia Winder, Joanne Wylie

Absent: Sara Decelle, Francisco Iniguez, JoJo McCleod, Elissa Wagner, Kristin Wilson

Guests: Jake Parent, Yaming Shen

I. **Approval of Minutes & Agenda**

A. May 17 Minutes, August 25 Minutes, 9/20/10 Agenda: *All approved*

II. **Health Survey Posted by Admin and sent by Brian**

A. The survey asks questions that CCFT and CCEU should be asking members

B. Although CCFT had a rep on the committee that helped draft survey, Paul will ask Brian to pull it (*done*)

III. **Budget, Episode I: A Stranger in Town** (first in series of budget lessons from our President)

A. Handout entitled "Budget Part I" was reviewed by Paul in meeting, covers:

i. Purposes and content of budget

ii. Review of Board concerns about anticipated shortfall for budgeted expenses v. revenues, through 2012/2013 school year

iii. Distinctions between "Final Budget" and "311 Budget"; "Base Budget", "Unrestricted General Fund", and the "General Restricted Fund"; "Carry Over" and "Reserves" Funds in the NEB.

IV. **November Elections, Jake Parent** (CFT staff)

A. Plan: CFT will mobilize with Solidarity Committee in activities leading up to elections, tying following to local issues:

i. State budget, esp. re: education funding

ii. CFT sponsored legislation:

1. Prop 25: lower 2/3 majority for budget to simple majority

2. Prop 24: close tax loop holes → money into general fund

iii. Governor's race: Whitman vowed to cut 40k jobs in public sector

V. Division Rep Meetings

A. Reps met to discuss the following: Emails to faculty in each division, bulletin board upkeep, division into Leadership Teams

VI. Leadership Teams

A. Teams met to discuss topics and upcoming goals. Health Benefits, Solidarity & Community, Membership, Budget & Negotiations (no reports back to Council)

VII. Action Items

A. Approval of new VAPA Rep & Health Benefits Committee Rep, *Approved*

B. Approval of 2011-2012 academic calendar, *Approved*

C. Approval of proposed CCFT budget, *Approved*

D. Approval requested of Council to pass Governing Board endorsement in absence of quorum at Forum 9/20/10, *Approved*

E. Recommendation on disbursement of funds from COPE

i. \$1,000 to each to Gov. Board Candidates Donna Ziel and Alan Smith, *Approved*

ii. \$400 to Progressive Coalition to get our endorsements on doorknobs, *Approved*

F. Card for Claudine when retires from Board, thanks for service/best wishes (to be brought to next Council meeting)

VIII. Rep Training, 10/4/10

A. Location: TLC conference room and computer room across hall

B. Will focus on key aspects of contract, with reps working on computers (and with hard copies)

C. Membership team will supply raffle items

IX. Grievance Report on PT Retirement STRS Issue

A. Have told college we will go to arbitration (as approved by Council last spring)

B. Motion to take all the way to PERB, *Approved*

C. Maya will contact adjuncts who retired with STRS on their reemployment preference

X. Update on cuts to Chinese

Concerns raised; many in community are opposed to the elimination of Chinese.