

**CCFT Council**  
Monday, September 22, 2008  
2:30-4:30  
Room 1804

Present: Sarah Albertson, Robin Aronson, Meredith Babbe, Maya Bendotoff, Michael Booth, Vicki Fabbri, John Govsky, Jefferson Hancock, Olivia Hand, Julie Hanks, Paul Harvell, Jan Hiley, Eric Hoffman, Allan Lönnberg, Anne Lucero, Teresa Macedo, Michael Mangin, Michael McCarthy, JoJo McLeod, Beth McKinnon, Francisco Ponce, Barbara Schultz Perez, Bill Stamos, Nancy Stucker, Elissa Wagner, Sylvia Winder

Absent: Toni Alderson, Enrique Buelna, Cheryl Chaffin, Michele Chao, Sara Decelle, Michael Edgehouse, Julie Hanks, Michael Pebworth, Chuck Smith, Joanne Wylie

**I Approval of Minutes and Agenda**

- A) Minutes from May 19 approved after the year for the academic calendar (2009-2010) was added.
- B) Minutes from August 28 approved.
- C) Faculty Senate liaison added under Committee Reps. Allan noted that in the past there was some compensation from FS for an adjunct to attend meetings.

**II. Introductions**

Council reps shared their name, department, success in introducing themselves to new faculty and issues of concern with the Council.

- VAPA:
  - Digital media: consumed with space allocation; DM not part of the new complex. Some of the DM stuff was included in the bond.
  - JoJo McLeod thanked faculty for donations of leave last semester.
- Instructional development: concerns with space allocation. Learning skills was completely lost in one of the plans.
- HASS:
  - Space allocation: conversations between BELA and HASS about internal reallocation.
  - Division meeting: increased membership and COPE. A cohort of faculty members was not given a copy of the contract.
- HWPEA:
  - Stroke Center: concerned about space, storage and room for wheelchairs.
  - Refreshingly responsive new faculty.
- BELA:
  - Space allocation issues. Turf wars are huge. Space planners stated that BELA is a shrinking program, which is not true.
  - Survival guide for FTers needed.
  - Met with the new ESL director.

- Library/ Health Services: no new faculty. Space allocation: what a mess. More forums should be held, timeline should be extended. Money was found to open the back doors of the library.
- Counseling:
  - Space for counseling is a major issue.
  - Counselors would like a 185-day contract; currently counselors work 185 days although they have 175-day contracts. The extra 10 days are paid at a per diem rate.
  - There seems to be some support for an administrative Dean position. Authority has been taken away from the Director. Currently VPSS is responsible for overseeing many things. Talk of health services falling under administrative position.

### **III. Council and Committee Representatives**

- A) The council approved Robin Aronson and JoJo McLeod as new VAPA reps on the CCFT Council.
- B) Committee Reps:
  - (1) Council approved of Sylvia Winder and Zarmina Dastagir to serve on the 50<sup>th</sup> Anniversary Committee.
  - (2) Open committee positions:
    - (a) Student Services Advisory Committee: open
    - (b) Alcohol and other Drugs (AOD): open
    - (c) Master planning: reps needed to approve strategies and meet goals in 5 major areas.
    - (d) Faculty Senate Liaison: John Govsky mentioned that he serves both as a rep on the Faculty Senate and as the CCFT liaison. John encouraged another adjunct to serve as the CCFT liaison, as there is very little adjunct representation on the Faculty Senate.
    - (e) Paul: will send an email to all faculty with open committee positions.

### **IV. COPE**

- A motion was made, seconded and unanimously approved to use our COPE funds as follows:
  - \$500 to the Progressive coalition to include our endorsements on their door hanger and postcard.
  - \$300 to Susan True for Governing Board
  - \$200 to John Leopold for County Supervisor
  - All COPE income from October & November to Susan True.

Lawn signs for Susan True and John Leopold are available; please let Maya know if you would like one.

### **V. Contract Re-openers**

- A) Changes to Articles 5 and 17 presented.
  - Motion made, seconded and unanimously approved to recommend a yes vote to membership for approval.
- B) 60% Law: Legislation has been passed changing the 60% law to 67% for adjunct employees. CCFT and the District plan to sign a Side Letter of Agreement to allow such changes to become effective at the beginning of the year, but how to address workload for the spring only still needs to be addressed.
- C) Salary for 2008-09 pending negotiations; negotiations teams have not yet met. Outside of but relevant to negotiations: CCFT would like to put together a budget study group, please let us know if you would like to participate.
- D) 185-Day Contracts for Counselors: As mentioned above, the District and general counselors would like to institute a 185-day academic calendar for counselors. Given that counselors currently work an additional 10 days per diem, there should not be much of a cost to the District. The additional days would be the 5 days prior to the commencement of each flex week.
- E) Elimination of a faculty position: Instruction for Career Education & Economic Development (Rock Pfottenhauer's area) would like to convert a faculty position to an administrative position.
- F) Renee has floated proposals to create new faculty director of ITech Center in Watsonville.

**VI. Items from the floor:**

- A) How is STRS faring through the financial crisis? STRS is highly diversified, should manage ok.
- B) Various classes (mostly cyber session) will be cut from the spring schedule; adjuncts will be impacted.
- C) What is our FON looking like? FON next year: 209; we're currently at 218. Paul will bring an update to the next meeting.
- D) Retirees for next year? Approximately 8 faculty members will retire with the incentive.
- E) Space allocation: Many forums were held. They discovered they needed an additional forum to address complaints. Wed. CPC: there will likely be recommendations on how to move forward.