

# CCFT Council Meeting Minutes

Minutes, February 23, 2009

2:30-4:30 p.m.

Sesnon, Room 1804

Present: Vicki F, John G, Eric H, Olivia H., Francisco P., Nancy S., Sylvia W., Mike E., Joanne W., Allan L., JoJo M., Meredith B., Yaming S., Janet H., Elissa W., Sarah A., Michael McCarthy, Teresa M., Anne L., Michael Mangin, Paul H., J. Wiley

Guest: Stephanie S. (CCEU)

Item I: Item III will be done first

Item III: Counseling asked for the union to support the idea that the district will go outside to find a new VP of SS.

Question: What is the expected procedure? Answer: Brian's past statements have suggested that vacant management positions would be filled internally.

Question: Is the same process for the other management position that will be vacant (Library Director)? Yes. Expectation is the process will be the same for both

Question: Would a replacement be interim or permanent? No answer. The process is unknown.

Question: Do we know anything about the process? Answer: nothing is known.

No motion is offered for the council to take a position.

President says he will talk to Brian about what process is currently underway and to communicate a need for a shared governance process.

Item II: An update was provided on both the state budget and Cabrillo's budget.

Question: was Brian's Town Hall Meeting presentation available on the college's website? Answer: it was (and is).

There was discussion of the role of Program Chairs and questions about selection and evaluation of Program Chairs.

Item IV: CFT Convention:

Moved and Seconded: Up to 5 people will attend the convention. Passed by voice vote.

Moved and Seconded: 3 representatives for sure: John, Paul and Maya. Sara Albertson also indicated she may be interested. Passed by voice vote.

Item V: Save the date: April 3<sup>rd</sup> at Chez Mangin. 5pm – 8pm. Simple, cheap, fun. Social event.

Another event is being considered. Not social. Focused on an issue.

Item VI: Report of Stephanie Stainback, CCEU President

No grievance report

Item VII: Salary Study is now public.

Meeting adjourned at 4:15pm