



CCFT Council Minutes

December 5, 2011
2:30-4:30 pm,
Room 506

Present: Toni Alderson, Maya Bendotoff, Debora Bone, Enrique Buelna, Arturo Cantu, Michelle Chao, Vicki Fabbri, Skye Gentile, John Govsky, Paul Harvell, Eric Hoffman, Calais Ingel, Brian Legakis, Julio Leal, Anne Lucero, Belita Magee, Jason Malone, Robyn Marshall, Lisa McAndrews, Michael McCarthy, Robin McFarland, Beth McKinnon, Martha Orr, Jo-Ann Panzardi, Michael Pebworth, Barbara Shultz Perez, Sadie Reynolds, Conrad Scott-Curtis, Yaming Shen, Debra Spencer, Susan Stuart, Nancy Stucker, Sharon Took-Zozaya, Merritt Tucker, Rachel Van Dessel, Elissa Wagner, Sylvia Winder

Absent: Bridgete Clark, Claudia Close, Jefferson Hancock, Francisco Iniguez, Michael Mangin, Peter Shaw

- I. Approval of Minutes & Agenda
 - A. Approval of 11/14/11 minutes ➤ **Approved**

- II. Action items
 - A. Approval of BELA rep—Lydia Graecyn ➤ **Approved**
 - B. Approval of Interim VP—Debora Bone ➤ **Approved**
 - C. Motion to give \$300 in funds to Bill Monning campaign ➤ **Approved**
 - D. Approval of CCFT budget ➤ **Approved**

- III. Announcements
 - A. Sharon Hendrix won her run for STRS Rep.
 - B. COPE drive update: 26 new members, 4 increased contributions.
 - C. No program elimination is planned for this year; TUs may or may not be cut in fall or summer.
 - D. Timeline for progressive tax initiative
 - i. Cost: \$2-3m to get it on ballot; more to pass it. CTA is not on board with CFT's yet and may back Brown's. To be filed soon.
 - E. Brown has released 12 guidelines for pension reform.
 - F. Brown's budget due in January, the district will devise projections shortly thereafter, Board meets in February, leaving two weeks to get through CPC and Board.
 - G. Watch your email over break, be ready to meet for urgent budget issues.
 - H. Program elimination off the table for now. A ranking system for program reduction may be released next week, or not. Factors considered include proportion of core offerings. No plans for TU reduction in fall, but they could happen, perhaps in form of redistribution from non-core offerings to most efficient programs.

- IV. Reports from Faculty Interviews
 - A. Recorded separately and provided to Membership Committee.

- V. White Elephant Gift Exchange