

CCFF Executive Board Meeting
February 27, 2023 8:31 am – 9:06 am
Via Zoom

Attendance

E-Board: Lynn Wang (chair), April Bracamontes, Timothy Chatman, Christian Teeter, Mariam Youssef, Henrietta Hurtado, Cynthia Lavarriere, Lisa Blod, Anthony Gonzalez

Members: Carlos Mera, Anna DeMichele, Xun Xu

-Motion to adopt agenda. (Mariam, seconded by Timothy)
Motion carries by general consent.

-Motion to approve minutes from 2/21/2023 with one edit. (April, seconded by Cynthia)
Motion carries by general consent.
Abstain: Mariam

Membership Report (Cynthia)

-Sending Hustles and emails to members about attending the annual meeting.

Communication Chair's Report (Henrietta)

-No report.

Secretary's Report (Timothy)

-No report.

Treasurer's Report (Christian)

Will do report this annual meeting on finances. This will include the status of the year to date, through probably Jan, a statement of activity report, and a closing report of the last fiscal year. Need to complete the annual financial review in late April or early May. Would like to start recruiting a few members to participate.

Vice-President's Report (April)

-There are updates on a number of MOUs. Meeting with Lydia Alvarez Tuesday to discuss flex/academic calendar report regarding the best strategies to get information out and get feedback. Will meet with the District this week about the PT healthcare MOU, which is 1 year enhanced healthcare, and PTs would be able to opt-in. The District is getting pennies on the dollar now but would be able to get 50% back from the state. We are hopeful that the finalized MOU will happen this week. Have notified PTs who would meet eligibility for the enhanced program because they could submit paperwork for fall 2022. This is why that reimbursement has not

already been received. The CLI faculty MOU is to allow them to work 1 day remotely to avoid their having to come to work to do things they can do remotely. New BS program needs funding. PIH is hospital partnership with nursing, and we are waiting for the District to finalize their process with purchasing. District and CCFF agree on the sentiment and general language of the MOU.

Vice-President's Report (Mariam)

-Sent hustles to PTs reminding them to take surveys from the District about healthcare.

President's Report (Lynn)

-Annual meeting agenda review. Review of CFT convention budget proposal for trip the Eboard approved in last meeting: no more than \$1500 total. Motion to approve budget. (April, seconded by Henrietta)

Yea: Christian, Timothy, Cynthia, Anthony, Henrietta, April, Mariam, Lisa
Abstain Lynn

-FT faculty should check their paystub for under- and over-taxing. List has been sent to District of those affected and is being updated. There is no immediate resolution other than contacting Deanna Hart and submitting an updated W-4 form. A person can indicate an adjusted tax amount for regular and overload work. The district says they will need more time for a solution.

-Annual meeting is Friday in LC 155, the learning conference room in the library.

-Meeting adjourned.