

Cerritos College Faculty Federation (CCFF)

Public Executive Board Meeting Agenda

(Tuesday) October 15, 2024

11:00 am to 12:30 pm

Zoom link:

<https://us02web.zoom.us/j/87148352167?pwd=jGoN9sALonk1bgoHrIZhWHNQeZ9Pqf.1>

E-board: Lynn Wang, MiaSarah Walsh, Christian Teeter, Henrietta Hurtado, Mariam Yousef, Jasmine Dunn, April Bracamontes,

Guests: Ralph Casas

1. Call to Order – 11:04am
2. Adoption of Agenda
 - a. Motion to approve by April Bracamontes. Seconded by MiaSarah Walsh
 - b. Abstained: None
 - c. Opposed: None
 - d. Agenda approved
3. Action Item(s)
 - a. Consideration of approval of [10/07/24 minutes](#)
 - i. Motion to approve by April Bracamontes. Seconded by Henrietta Hurtado
 - ii. Abstained: None
 - iii. Opposed: None
 - iv. Minutes approved
 - b. Consideration of approval- [CCFF Executive Board Spring 2025 Reassignment/Stipend](#)
 - i. Motion to approve by Christian Teeter. Seconded by Jasmine Dunn
 - ii. Abstained: None
 - iii. Opposed: None
 - iv. Motion approved by general consent
4. Reports
 - a. Negotiations/Contract Development Committee
 - i. SERP, retros
 - ii. April Bracamontes: SERP not been decided yet. Retro checks no later than 12/09. For part-timers 6% off schedule, hit end of January.
 - b. Grievance Committee
 - i. Mariam Youssef: Hear of, think of, refer to grievance email
 - ii. As retro checks are issued, encourage faculty to review their paystubs
 - c. Membership Committee
 - i. [Fall 2024 Events, Workshop & Gatherings](#)
 - ii. Jasmine Dunn: Contacts, tabling, etc.
 - iii. Lynn Wang: Variety of events: theater production, workshops, holiday social (12/12: budget, location, logistics), dual enrollment pamphlet/brochure

- d. Communication/Public Relations Committee
 - i. Henrietta Hurtado: Newsletter went out on 10/14
- e. Finance Committee
 - i. Christian Teeter: Will provide update at one of our coming meetings
- f. COPE
 - i. Lynn Wang: Signed contract with Latido consulting firm. Pay directly to mailing vendor. Andrew representing Latido; assist us in ensuring we remain in compliance. Working on COPE EIN to ensure it is correct. Cut another check directly to Latido firm for services, & texting for all three trustee areas. Reporting will take place to LA County within 24 hours.
- g. President's Report
 - i. Lynn Wang: Emails/concerns with air quality in social science building. CO2 levels are too high. District conducted an assessment complete with a report, and in the process of asking Felipe about that report. District aware of concerns, but district is saying the building is safe. May require an independent inspection. Challenge: windows are sealed shut.
Question: are there other buildings rooms that we can use for some of these classes.
 - ii. No update on the SERP
 - iii. Personnel issues with investigation and due process
 - iv. Lab-lecture parity, when will people get paid correctly? Answer is they don't know. No one is being underpaid, they are currently being overpaid.
Yet to hear when actual implementation will go into effect.

5. Items from the Floor

- a. [CFT Action](#)- How you can help in this election
- b. [Saturday Labor Walks](#)- Nov 2- Dave Min and Derek Tran in Orange County
- c. AB 1705 Forum at LACC- 10/18/24 9:30-11:00 am [RSVP Here](#)
- d. Agendize process for Financial Review

6. Adjourn – 11:25am