CCFF Executive Board Meeting
October 24, 2022 9:03 am – 10:11 am
Via Zoom

Attendance

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

Members: Anna Demichele, Ralph Casas

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

-Motion to approve minutes from 10/18. (Mariam, seconded by Cynthia)
Motion carries by general consent.
Abstain: Anthony

Membership Report (Lisa)

-Membership created a membership flyer for the coffee with CCFF events.

Communication Chair's Report (Henrietta)

-No update.

Secretary's Report (Timothy)

-Minutes are being taken care of.

Treasurer's Report (Christian)

-No update.

Vice-President's Report (April)

-Signed MOU on academic calendar extension, which created 2 extra days. The academic calendar committee is still working through this. Working on MOU to address 2 extra days for this academic year while the academic calendar committee consults. The MOU will be to submit only 12 flex hours. We are working with the remote work task force and district to ensure all faculty have the same reporting procedures for remote work. We will be working on a part-time healthcare MOU.

Vice-President's Report (Mariam)

Anyone with a grievance should contact Mariam. Campus Equity Week is this week, which is about equity for part-time and contingent faculty. We are going to focus efforts on part-time healthcare. Lynn made a petition that all faculty can sign, and Mariam will send it out.

President's Report (Lynn)

-Show up if you can to Zebra Coffee tomorrow morning for CCFF coffee time/campus equity promotion.

-Finalization of stipend and release time request for spring.

-Motion to approve stipend and release time request for spring. (Christian, seconded by Mariam)
Yea: April, Mariam, Christian, Lisa, Anthony, Cynthia, Henrietta, Timothy
Abstain: Lynn
Motion carries.

-New CBA training this Wednesday 6-7:30 pm. CBA training with the district is November 4th and will be recorded.

-Meeting adjourned.