CCFF Executive Board Meeting September 26, 2022 9:02 am – 9:20 am Via Zoom

#### **Attendance**

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

#### President's Report (Lynn)

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

-Motion to approve minutes from 9/20 with minor edits (April, seconded by Cynthia). Motion carries by general consent.

Abstain: Mariam, Anthony

-Notice for positions of member organizer and COPE Chair will go out soon.

### **Vice-President's Report** (April)

- -There will be a meeting with district for post-ratification cleanup.
- -The contract establishes that 10-month faculty will be paid in the summer for academic work, but a side letter is being prepared with specifications that will be rolled into the contract. It is expected to be a notification process rather than approval, something like getting FLEX credit.

## **Vice-President's Report** (Mariam)

-Grievance is getting going, and the PT workload increase bill is on the governor's desk.

### **Treasurer's Report** (Christian)

-Will run payroll with new pay rates.

#### **Secretary's Report** (Timothy)

-The minutes are being approved, filed, and put up on the website.

# Membership's Report (Lisa, Cynthia, Anthony)

-Had first coffee time with members.

### **Items from the Floor**

- -We decided to change the order of reports in the Eboard meetings.
- -Meeting adjourned.