

**Mt. SAC Faculty Association  
Executive Board Meeting  
March 10, 2020**

**Present:** Chan, Esslinger, Greco, Greenberg, Heard, Lancaster, Sholars, Ward, Woolery.

**Absent:** Horton, Kaljumagi, Ott, Uyeki,.

**I. Call to Order and Approval of Agenda**

The meeting was called to order and a motion was made, seconded and carried to approve the agenda at 11:35 a.m.

**II. Approval of Minutes**

The minutes of February 25, 2020 were approved as written.

**III. President's Report – Joan Sholars – No Report**

**IV. Vice President's Report – Emily Woolery – No Report**

**V. Treasurer's Report – Steve Lancaster**

Treasurer Lancaster stated there was no written report and that our numbers have not changed since his last report. Next year's FA Budget recommendations are to 1) increase Social Activities from \$15,000 to \$20,000; 2) we have a budget of \$16,000 for Adjunct FA stipends and we are currently only at \$10,000 per year but we need a proposal to make the stipends permanent; 3) we have \$275,742 in CDs in the bank to break up into four staggered CDs allowing for access to funds throughout the year if necessary; 4) Increase the Negotiations budget to \$12,000; 5) create a PERS Legal Assistance line item with a budget of \$10,000. These proposals will be written and addressed in New Business at our next Executive Board meeting.

**VI. Director J Report – Linda Chan – No Report**

**VII. SOne/CTA State Council Report – No Report**

**VIII. Academic Senate Report – Chis Uyeki – No Report**

**IX. Adjunct Faculty Advisory Committee – Herschel Greenberg/Linda Chan- No Report**

**X. Insurance Task Force – Sandra Esslinger/Vicki Greco/Tamra Horton – No Report**

**XI. Professional Development Committee – Linda Chan – No Report**

**XII. Closed Session – Grievance and Negotiations Report**

The Executive Board reviewed and discussed the Grievance and Negotiations reports.

**XIII. Old Business – Action Item**

A. CCA Spring Conference Appointments – Victor Garcia – A motion was made, seconded and carried to appoint Victor Garcia to the CCA Spring Conference.

B. Proposed Strike Timeline – A motion was made, seconded and carried to postpone a decision on the Proposed Strike Timeline until the Faculty Action Taskforce makes a recommendation of a proposed timeline going forward due to the impact of COVID-19.

C. AP/BP 3410 – A motion was made, seconded and carried to postpone AP/BP 3410 until the next Executive Board meeting on March 24<sup>th</sup>.

D. AP/BP 3430 – A motion was made, seconded and carried to postpone AP/BP 3430 until the next Executive Board meeting on March 24<sup>th</sup>.

E. AP/BP 3440 – A motion was made, seconded and carried to postpone AP/BP 3440 until the next Executive Board meeting on March 24<sup>th</sup>.

#### **XIV. New Business – Discussion**

A. Coronavirus Concerns – A discussion of the letter written by Gary Enke regarding the District's lack of direction regarding COVID-19 was held. The letter included an attached memo from El Camino College's President, Dena Maloney, that was directed to their campus community showing leadership and direction. This will be an action item at the next Executive Board meeting on March 24<sup>th</sup>.

B. Faculty Action Taskforce Appointments – It has been proposed that Joan Sholars, Gary Enke (Chair), Sandra Esslinger, Tamra Horton, and Debbie Rivers be appointed to the Faculty Action Taskforce. This will be an action item at the next Executive Board meeting on March 24<sup>th</sup>.

C. Approve Arbitration for Faculty Member – Arbitration was discussed regarding approval of arbitration for a faculty member. Liz Ward recused herself while this item was discussed. This will be an action item at the next Executive Board meeting on March 24<sup>th</sup>.

#### **XV. Announcements**

A. Next Representative Council Meeting – Tuesday, April 7, 11:30 – 1:00 in Founders Hall.

B. Next Board of Trustees Meeting – Wednesday, March 11, 6:00 p.m. in Founders Hall.

C. Next Executive Board Meeting – Tuesday, March 24<sup>th</sup>, 11:30 – 1:00 in the FA Office.

D. CCA Spring Conference – April 24 – 26 at Irvine Hilton.

E. Next SCOne Council Meeting – Wednesday, March 11<sup>th</sup>, 5:00-9:00 p.m. at the San Dimas Country Club.

F. Puttin' On the Hits – March 21, 2020 at 3:00 and 7:00 p.m.

#### **XVI. Adjournment**

The meeting was adjourned at 1:10 p.m.

The minutes were respectfully submitted by Liz Ward, Faculty Association Secretary