Mt. San Antonio College Faculty Association  
Executive Board Meeting Minutes  
September 27, 2022 | 11:30am – 1:00pm via Zoom

**Attendance:** Kristina Allende, Tania Anders, Maya Alvarez-Galván, Joshua Christ, Sandra Esslinger, Vicki Greco, Tamra Horton, Eric Kaljumägi, Teresa Landeros, Marina Mclaughlin, Loni Nguyen, John Pellitteri, Tony Rivas, Roger Willis, Emily Woolery

I. **Call to Order**  
The meeting was called to order at 11:30am.

II. **Approval of Agenda with Flexibility**  
A motion was made to approve the agenda with flexibility (Alvarez-Galván) and seconded (Allende). Discussion to add an additional item of Divestment Resolution under New Business. The agenda was approved with the addition.

III. **Approval of Minutes – September 13**  
A motion was made to the minutes from the September 13, 2022 Executive Board meeting, seconded, and carried.

IV. **Closed Session**  
A. **Negotiations Report - Sandra Esslinger**  
   a) Eight-five percent (85%) voted to ratify the third year of the 2019-2022 faculty contract. Next, it will go to the Board of Trustees for approval. Increases to salary will go into effect for October pay. Retroactive payment will be a separate check. Emily reported that there was some confusion about the Tentative Agreement on salary, with some members interpreting it as 2022-23 COLA of 6.56% having already been negotiated.  
   b) The Executive Board advised the Faculty Association Negotiations Team in preparation for 2022-2025 contract negotiations. At 1:00pm, a motion was made to extend the meeting by 15 minutes (Alvarez-Galván), seconded (Esslinger), and was carried.

B. **Grievance Report:** *The item was not addressed due to insufficient time.*

V. **Reports**  
A. **President - Emily Woolery:** A written report was distributed.  
   *The item was not addressed due to insufficient time.*

B. **Vice President - Tamra Horton:** A written report was distributed.  
   *The item was not addressed due to insufficient time.*

C. **Treasurer - Maya Alvarez-Galván:** A written report was distributed.  
   *The item was not addressed due to insufficient time.*

VI. **Old Business – Action Items**
A. Negotiations Survey: *The item was not addressed due to insufficient time.*

B. FA Bylaws: *The item was not addressed due to insufficient time.*

VII. New Business – Discussion Items

A. Manager Evaluations: *The item was not addressed due to insufficient time.*

B. CCA Delegate Appointments – Approval: *The item was not addressed due to insufficient time.*

C. Proposal for Funding for Organizing Positions: *The item was not addressed due to insufficient time.*

D. FA President’s Discretionary Budget: *The item was not addressed due to insufficient time.*

E. Divestment Resolution: *The item was not addressed due to insufficient time.*

VIII. Other Reports

A. Academic Senate: A written report was distributed.

B. Adjunct Faculty Advisory Committee: No report.

C. CCA Director J Report: A written report was distributed.


E. Organizing Report: No report.

IX. Announcements

A. FA Open House for Part-time Faculty, monthly TBA

B. Representative Council Meeting: Oct. 4 at 11:30am – 1:00pm

C. Executive Board Meeting: October 11 at 11:30am – 1:00pm

D. Board of Trustees Meeting: October 12 at TBA

E. 2022 CCA Fall Conference: Oct. 14 – 16 at the San Jose Marriott Hotel

F. *Around the World in 80 Days:* Oct. 14 at 7pm, Mt. SAC Theater

G. *To Kill a Mockingbird:* Oct. 30 at 1:00pm, Pantages Theater

H. Repertory Dance Concert: Nov. 4-5 (8:00pm) or NOV. 6 (2:00pm) - TBD

I. The *Japanese American Museum:* Nov. 11 at 11:00am

J. The Outsiders: February 23 at 7:00pm, La Mirada Theatre for the Performing Arts

X. Adjournment

The meeting adjourned at 1:11pm.

Respectfully submitted:

Vicki Greco