

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.
 - D. CTA State Council Report: No report.
 - 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