

Attendance: Alvarez-Galván, Anders, Esslinger, Greco, Kaljumägi, Lancaster, Lawton, Madrid, McLaughlin, Mrofka, Nguyen, Woolery

Guest: Robin Devitt, CTA Regional UniServ Staff & Labor Relations Consultant

I. Call to Order

President Emily Woolery called the meeting to order at 11:35am.

II. Approval of Agenda with Flexibility

A motion was made to approve the agenda with flexibility (Esslinger) and seconded (Alvarez-Galván). The agenda was approved with flexibility.

III. Approval of Minutes – June 11

A motion was made to approve the June 11, 2024 meeting minutes (Nguyen) and seconded (Alvarez-Galván). The minutes were approved.

IV. Reports

a. President

President Emily Woolery presented and distributed a written report. President Woolery also announced that FA Office Staff Vera Suwantararungsri is on sick leave this week.

b. Vice President

Vice President Joshua Christ distributed a written report in advance of the meeting, which included information about grievances and workgroups, taskforces, and committees. Below is the written information Vice President Christ provided about workgroup, taskforce, and committee attendance/work:

- FACCC Board of Governors:
  - The FACCC met on 6/24/24 to discuss budget for board in the 24/25 school year.
  - Joshua will attend the annual Board Retreat to organize the year for FACCC and involvement with locals on 6/28 – 6/30.
- Committee for Governor Newsom’s Master Plan for Education in California
  - Joshua was appointed to represent CTA and California Community Colleges’ interests as the Governor’s Committee updates the State’s Master Plan for Education. California has not had an updated master plan in decades.
  - The Committee is working with CTA CSO Representative Wendy Lockhart and WestEd group to develop a plan that CTA will be able to support.

c. Treasurer

In Treasurer Michelle Nava’s absence, Director Maya Alvarez-Galván presented and distributed the most recent financial statement. Maya noted that \$15,000 of conference expenses for the July’s NEA Representative Assembly are being funded through the POD Conference and Travel funds.

V. Closed Session

The Executive Board discussed and advised on the current state of negotiations and actions to support FANT. Concern was expressed about the continued lack of progress in negotiating the

2023-24 faculty contract and about the District's chronically slow response time in countering the FANT's proposals and counterproposals on several reopener items, including Articles 7 and 8, Salaries and Contract Employee Benefits, respectively. Contract negotiations are more than one year behind. CTA Liaison Robin Devitt provided an overview of laws and procedures pertaining to collective bargaining under the Educational Employment Relations Act (EERA). Robin is available to provide training to the Executive Board on matters related to collective bargaining. The next negotiations meeting with the District is scheduled for Monday, July 1, 2024.

VI. Old Business – Action Items

- a. Class Size Task Force Recommendations: The item was not addressed due to time constraints.

VII. New Business – Discussion Items: No New Business Items were introduced.

VIII. Other Reports

- a. Academic Senate: No report.
- b. Adjunct Faculty Advisory Committee: No report.
- c. CCA District M Director: No report.
- d. CTA State Council: No report.
- e. Organizing: No report.

IX. Announcements

- a. SUMMER VACAY WITH THE FA: 6/15 – 8/22. Send a photo of yourself in your FA gear at your summer destinations and be entered into a \$100 restaurant gift certificate raffle to be drawn on Fall Flex Day. Send your photos to [v.greco.fa@gmail.com](mailto:v.greco.fa@gmail.com).
- b. Executive Board Summer Meetings: July 9, August 13 @ 11:30am-1:00pm
- c. Board of Trustees Meeting: June 25, Time TBA
- d. CTA Summer Institute: July 24-28 at the Westin Bonaventure
- e. Orientation for FA Appointments on Committees: August 22 @ 1:00-3:00pm, Location TBD
- f. FA Post-Flex Day Open House: August 23 @ 3:00-5:00pm, Location TBD
- g. FA Representative Council Meeting: September 3 @ 11:30am-1:00pm via Zoom
- h. Legislative Roundtable with Assemblymember Mike Fong: Friday, September 6 @ 11:00am-1:00pm in Founders Hall
- i. CCA Fall Conference: Oct. 25-27 at the Westin Hotel, San Francisco
- j. Opt-in to get text messages from the FA: Text "Join FT" or "Join PT" to 424-334-0655

X. Adjournment

President Woolery adjourned the meeting at 1:24pm.

Respectfully submitted,  
Vicki Greco