

SCFA Executive Board Meeting Minutes

November 9th, 2017
Sierra College, Rocklin Campus, room LRC 201
Rocklin, CA

Present: Johnnie Terry, President; Paul Cooper, Treasurer and Vice-President; Wayne Barbee, Jason Roberts, Alistair Moles, Judith Kreft, Jennifer Kattman, Kara Perry, and Debby Carter, Board Members

Visitors: none

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:15 p.m.

I. Approval of Minutes

The minutes were unanimously approved.

II. Visitors Comments

No visitors present.

III. Reports

a. Treasurer

Paul Cooper reported an increase of \$4199.65 to SCFA account for a total of \$83,745.04. He also received two membership applications.

b. Vice-President

None.

c. President

Johnnie announced he was appointed to the task force for the Janus case at the CCA board meeting. This case is intended to give advice to locals about how to prepare for the loss of fair share.

d. Executive Board

Michelle reported about her appointment to a Guided Pathways task force at the CCA board meeting that focuses on implementation in community college districts statewide.

Judith reported about a presentation regarding faculty obligation and risks at the CCA conference. She stated that the trainer is willing to present at Sierra College.

Debby reported about the inefficiency of email lists on district email. Jennifer reminded the board that it is the responsibility of the Dean to ensure certain faculty are on appropriate email lists.

Judith requested mandatory reporting training. Jennifer reminded the board that we had mandatory Title IX last fall.

Judith also inquired about the calendar committee. Johnnie said it will be addressed in spring.

IV. Open Session

District Negotiations

Jennifer, reporting about District negotiations, presented an update about parking. In athletic lots, athletes are allowed to park in the pool/faculty lot for safety reasons. They recognize a need to create a special parking pass for athletes. Judith stated that there is a fenced parking area behind the gym intended for student athletes. Jennifer stated she would take that point back to the District, but that the District is working on more enforcement.

Reading and Discussing Bylaws

Jennifer performed an impromptu reading of the missing pages of the Bylaws. Board members discussed the newest elements of the Bylaws. Most of the changes revolved around new election guidelines and meeting guidelines, but others focused on minor changes to bargaining team guidelines

Michelle moved that the Board should adopt the new bylaws effective upon the announcement of the elected positions in spring 2018. Debby seconded the motion.

The Board approved the Bylaws.

Reading and Discussing Standing Rules

Jennifer presented the changes to the Standing Rules. Some of the changes revolved around terminology, changing “negotiations committee” to “bargaining team,” for example. Most comments addressed clarifying language.

Debby motioned the Board adopt the new standing rules effective upon the announcement of the elected positions in the spring 2018. Alistair seconded the motion.

The Board approved the Standing Rules.

CCA Grants

Michelle reported that CCA has Membership Grants and suggested SCFA apply them to a faculty recognition week or something similar to coincide with membership drive.

Kara motioned to approve Michelle pursuing two CCA membership grants. Judith seconded the motion. The Board approved the motion.