

SCFA Executive Board Meeting Minutes
November 30th, 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, Michelle Macfarlane, Kara Perry, and Debby Carter, Board Members

Visitors: Mithia Mukutmoni

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:03 p.m.

I. Approval of Minutes

Jennifer motioned to approve the minutes. Kara seconded the motion. The minutes were unanimously approved.

II. Visitors Comments

Mithia reported that the Senate is concerned about AP3500 regarding campus safety, which focuses on campus safety and faculty needing to contact security before coming to campus during the time the campus is closed. The Senate feels the need to contact security prior to coming to campus is oppressive.

III. Reports

a. Treasurer

Paul reported a decrease in the SCFA account balance from \$83,745.04 to \$80,387.24. The current part-time faculty is 682, a slight decrease from September, and the full-time is down by one faculty since September. The audit is nearly finished. Paul has received 19 membership cards since last report.

b. Vice-President

No report.

c. President

Johnnie reported that he is trying to schedule the CTA 360 training, which eases the updating of enrollment for members.

Johnnie asked for permission to approve delegates for the CCA Winter Conference in February. The Board approved.

d. Executive Board

A discussion ensued about acquiring membership in light of the Janus case. In the interest of maintaining membership numbers, the Board drafted a form to assist faculty with enrollment and/or re-enrollment.

Alistair presented concerns from some part-time faculty about seniority, particularly the second round of the scheduling pattern. The concern is that this process is unclear for some part-time faculty. Jennifer read from the contract to clarify that once patterns are full, seniority is irrelevant as long as the senior faculty's pattern has been met.

Alistair presented concerns about poor evaluations of part-time faculty. Jennifer and Johnnie assured that SCFA and CTA legal would investigate any faculty challenge to an evaluation report. Debby expressed concern that the District or the college would offer opportunities to faculty to improve based upon evaluations.

IV. Open Session

Alistair motioned to cancel next week's meeting and schedule the spring retreat for Monday, January 15th, from 5:00-8:00 p.m. at an off-campus location TBA.