

SCFA Executive Board Meeting Minutes

March 15, 2018

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, Joe Farrelly

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:06 p.m.

I. Visitors Comments

Mithia Mukutmoni related that members of the Senate were disappointed to hear about the changes in the Faculty Breakfast. The Board briefly discussed the new Breakfast model. Mithia also presented that the Senate continued talk about Accreditation and compensation for the work. Jennifer said that Rebecca is creating a SARF for Accreditation chairs. Johnnie suggested that Andrea should talk to Rebecca about summer work compensation.

Mithia asked about clarification for the POD Council and Faculty Development Committee (FDC), formerly the Staff Development Committee. FDC will be in charge of Flex, and they are a Senate standing committee. Johnnie suggested that Senate should be concerned with POD. Mithia asked the Flex Committee. Jennifer says that this committee has not changed, but it should be called the Flex Review Committee.

II. Approval of Minutes

Jennifer motioned to approve the minutes from March 1st and Wayne seconded. The minutes were approved.

III. Reports

A. Treasurer

Paul reported that our total balance is \$72,993.90.

B. Vice President

Paul reported that 22 cards have been mailed.

C. President

Johnnie addressed some questions about the timing of SCFA/CTA membership. When does someone become a member? When Paul receives the application? When CTA signs it? There is a 30-day wait period between sign up and legal representation begins. The date of membership is important.

At CCA Board, the budget was presented. CTA is doing well, so they plan to not stress out about Janus, but that Fair Share took the focus from actively recruiting members. Recommend 10% budget cut at state level and membership engagement. Janus should lead to growing our membership. CTA expects us to lose 40-60% membership dues. How far back do we need to reimburse – CTA Treasurer said two months back. This is good.

When faculty serves as delegates, the reimbursement is confusing. Johnnie created a checklist for delegates.

Faculty breakfast – met with Rebecca (VPI), Ryan Davis (VPHR), and Josh Breese (Staff Development) approved the Board’s intent to change the Faculty Breakfast from Orchard Creek to the Sierra College campus for Friday, August. Johnnie has reserved the space on campus for general meeting, breakout sessions, maybe speakers, for a new Faculty Breakfast, which would also be a family event. Jason volunteered to begin a subcommittee to organize the event.

D. Executive Board Members

Alistair brought up part-time faculty complaints about students in their classrooms “acting up.” There are negotiations about mandatory emergency training.

Debby reported about the progress of developing a new SCFA website. Square Space, Weebly, and Wix are the top-rated website design programs. Debby posted on the current site the date it will disappear. She plans to send the Board the template she chooses for comment and approval. Jennifer motioned to approve Debby to begin building the Weebly website and receive reimbursement from Paul.

A Roberts Rules of Order update: at the CCA meeting, Johnnie and Michelle participated in Roberts Rules in action, and they agree that we need to train for fall.

IV. Open Session

A. Internal Organizing Toolkit by AFL-CIO

The Board discussed strategies for implementing the toolkit. Johnnie asked the Board to read the document so we can begin to plan.

V. Closed Session