

## **SCFA Executive Board Meeting Minutes**

April 19, 2018

Sierra College, Rocklin Campus, room LRC 201

Rocklin, CA

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

**Absent:** Michelle Macfarlane

**Visitors:** Joe Farrelly, Mithia Mukutmoni

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:11 p.m.

### **I. Visitors Comments**

Mithia reported from Academic Senate that an adjunct instructor wrote a letter about ADA compliance for his online course whereas DSPS assists with ADA compliance for on-ground courses. The workload for online ADA compliance was a significant workload. Jennifer stated that our faculty responsibility is to make our online courses ADA compliant. Jennifer suggested the faculty member reach out to Corrine

### **II. Approval of Minutes**

Kara motioned to approve the minutes. Debby seconded the motion.

### **III. Reports**

#### **A. Treasurer**

Paul stated the current checking balance stands at \$9,429.32, but this does not include election expenses or incoming district checks. Paul also stated that SCFA needs to create a budget for the next fiscal year.

#### **B. Vice President**

No report.

#### **C. President**

No report.

#### **D. Executive Board Members**

Paul also inquired about a change to know who is on the election ballot. It seems odd, he says, that we don't know who is running for SCFA positions. Jennifer suggested that we include them on the SCFA website in the future.

Johnnie reported about volunteering for Measure E phone bank calls. Johnnie also spoke with Rebecca Bocchicchio about the part-time mailroom computer issues, and reported

that Rebecca was very helpful. Johnnie also reported about the volume of complaints about Dual Enrollment, concerns about what will happen with the program from high school administrator compliance. Johnnie has set up meetings to address this concern with both Sierra College and high school administration.

Alistair mentioned that *Thought & Action* had an article about Dual Enrollment, and suggested the article looked at Dual Enrollment as problematic.

Wayne asked whether a Sierra College part-time faculty who teaches full-time at a high school, do they receive SCFA protections? Johnnie and Jennifer clarified that high school unions protect Dual Enrollment instructors, not SCFA, although SCFA evaluates that instructor. If a part-time faculty member teaches at Sierra, SCFA represents them. Those faculty members need to understand that they need to be SCFA members to have access to CTA legal representation. Their high school union cannot represent issues they face at Sierra.

Debby reported that she's working on the website despite her "broken wing." Because the previous website is officially gone, Jennifer suggested Debby publish the new website – even though it's unfinished – to have access to the SCFA contract.

#### **IV. Open Session**

##### **A. Appointment to Post 94 Trust: Katie Lucero**

Johnnie reported that Katie contacted him last fall that per the new MINT agreement appointments she is up for a four-year reappointment. Jennifer motioned to clarify that Katie Lucero's appointment is for four years, which means she has three years remaining. Kara seconded.

##### **B. Internal Organizing Toolkit by AFL-CIO: Carving up membership for representation**

##### **C. 2019/20 Academic Calendar**

Debby motioned that Johnnie send an email to Mandy that SCFA approved version A of the 19/20 calendar, but that Paul Cooper expressed concern with the calendar committee about the impact this version has on part-time faculty because of the disparities in the calendars between Sierra College and the Los Rios district. Jennifer seconded. The Board approved.

##### **D. Request from Staff Development for \$100 to fund part of SCCP training**

Staff Development asked that SCFA sponsor \$100 for a "happy hour" for SCCP training. Jennifer asked why SCFA is not involved in SCCP training to begin with. After reviewing section 7 of the SCFA contract regarding charitable donations, Jennifer motioned to sponsor \$100 for SCCP training, and that we also asked to be involved in SCCP training in the future. Alistair seconded. Motioned approved with two abstentions.

#### **V. Closed Session**