

Executive Session Minutes

August 4, 2022

Via Zoom

EXECUTIVE COUNCIL:

Present: Angelina Coughlin (President), Judith Kreft (Vice President), Ralph McGill (Treasurer), Jason Sumi (Secretary), Jay Hester (Equity, Inclusion, and Social Justice Director)

Absent: n/a

Visitors: Keely Carroll, Wayne Barbee, Diana Higashi-Ybarra, Sayda Postiglione, and Allison Jones

- I. Visitor's Comments:
 - a. Visitor #1:
 - b. Visitor #2:
 - c. Visitor #3:

PROCEEDINGS:

II. Meeting is called to order at 11:32am

III. Motion to approve Minutes from Executive Session from May 10, 2022:

- a. Motion seconded.
- b. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Abstain
 - v. Jay Hester, Abstain
 - vi. Motion approved.

IV. Motion to adjust part-time faculty fee rate for NEA, CTA, and CCA in alignment with CTA's payment procedures

- a. Motion seconded.

- b. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

V. Motion to adjust part-time faculty fee rate to \$25.28 for NEA, CTA, and CCA in alignment with CTA's payment procedures for months worked over a 10-month period.

- a. Motion seconded.
- b. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

VI. Motion to approve MOU 2223-02 for FT office hours for Fall 2022.

- a. Motion seconded.
- b. Roll Call Vote:
 - i. Angelina Coughlin, Yes.
 - ii. Judith Kreft, Yes.
 - iii. Ralph McGill, Yes.
 - iv. Jason Sumi, Yes
 - v. Jay Hester, Yes
 - vi. Motion approved.

VII. Meeting adjourned at 11:58am.