

SCFA Minutes

March 22, 2022

Via Zoom

REPRESENTATIVE COUNCIL:

Present: Angelina Coughlin (secretary); Judith Kreft (vice president); Representative Council members: Wayne Barbee, Keely Carroll, Sonia Delgadillo, Sayda Postiglione, Kara Perry, Debby Carter, and Diana Higashi-Ybarra.

Absent: Michelle Macfarlane (president);

Quorum Present: Yes

Visitors: Katie Lucero, Vicki Day, Kristina (no last name)

PROCEEDINGS:

- I. Meeting is called to order at 4:33pm

- II. **Visitor #1 & #2:** Post94 Medical Retirement Trust CCEBT summary and report out.
 - a. Summary: A benefit created for faculty hired after 1994. Faculty contribute 1% each pay period and the district contribute 1% each pay period. It grows over time. Tax law allows us to contribute pre-taxed dollars.
 - b. Update: Administrator is working on a portal called Simon. Hopefully it will be able to communicate an estimate based on years of service and a unit multiplier.
 - i. <https://ccebt.simon365.com/>
 - c. Update: Looking into an annual verification and lump sum paid out to retirees to be applied to premiums due to IRS constraints as opposed to a month-to-month verification and payment process. A lawyer is advising the Trust on this challenge.

- I. **Approval of minutes** for March 8, 2022, SCFA Meeting.
 - a. Motion Seconded

- b. Roll Call Vote:
- c. Judith Kreft, Yes.
- d. Angelina Coughlin, Yes.
- e. Keely Carroll, Yes.
- f. Diana Higashi-Ybarra, Yes.
- g. Wayne Barbee, Yes.
- h. Kara Perry, Yes.
- i. Sonia Delgadillo, Yes.
- j. Debby Carter, Yes.
- k. Sayda Postiglione, Yes.
- l. *All approved.*

II. Treasurer's Report:

- a. NA

III. Vice-President's Report:

- a. Vice-President has an interest in reviewing and revising the General Express Report and Request for Reimbursement Form. Would like to add it to a future agenda item.

IV. President's Report:

- a. NA

V. Chief Negotiator's Report:

- a. Negotiations has been going well right now. The IBB process has been successful.
- b. Be it moved SCFA pay \$150.00 for Judith Kreft's hotel room for the upcoming CCA conferences.
- c. Reasoning: This is in addition to the conference stipend. CCA is not giving the roommate option as has been done historically due to COVID. Judith is the only person attending the conference to represent SCFA.
 - i. Motion Seconded
 - ii. Roll Call Vote:
 - iii. Judith Kreft, Abstain.
 - iv. Angelina Coughlin, Yes.
 - v. Keely Carroll, Yes.
 - vi. Diana Higashi-Ybarra, Yes.
 - vii. Wayne Barbee, Yes.
 - viii. Kara Perry, Yes.
 - ix. Sonia Delgadillo, Yes.

- x. Debby Carter, Yes.
- xi. Sayda Postiglione, Yes.
- d. *All approved.*

VI. Representative Council Reports:

- a. Rep Council has an interest in discussing where meetings for SCFA will be held in the future, remote or on ground. This will be added as an Agenda item for an upcoming, date to be determined, meeting.

VII. Motion to Adjourn Meeting at 5:07pm.

- i. Roll Call Vote:
- ii. Judith Kreft, Yes.
- iii. Angelina Coughlin, Yes.
- iv. Keely Carroll, Yes.
- v. Diana Higashi-Ybarra, Yes.
- vi. Wayne Barbee, Yes.
- vii. Kara Perry, Yes.
- viii. Sonia Delgadillo, Yes.
- ix. Debby Carter, Yes.
- x. *All approved.*