



LBCCEA Representative Council Meeting

November 9, 2018

10 a.m. – 12 p.m.

PCC, GG238

Minutes

Call to order: The meeting started at 10:06 a.m.

MEMBERS PRESENT: Robyn Arias, Becky Black, Megan Campos, Ryan Carroll, Susan Chen, Marilyn Coe-Gysel, Judy Conn, Vanessa Crispin-Peralta, Rich Dicker, Cathy Fernandez, Brian Garcia, Jeanie Harris, Kim Hatch, Janét Hund, Maureen Mason, Gerardo Monterrubio, Kirsten Moreno, Suman Mudunuri, Diana Ogimachi, Martha Pamintuan, Velvet Pearson, Laurie Potter, Doug Raphael, Sigrid Sexton, DeWayne Sheaffer, Damon Skinner, Aundrea Tavakkoly, Kathleen Vokoun, Brad Wilson

MEMBERS ABSENT: Emily Barrera, Dele Ladejobi, Sean Dinces, Nicholas Herrera, Pierre Jues, Francisca Mejia-Lopez, Frances Outhwaite, Kathleen Vokoun, Brad Wilson

VISITORS: Tom Pinkava

- I. Minutes - approved
- II. Approval of Agenda - approved
- III. Guest Speaker: Trustee Uduak Joe Ntuk – spoke regarding his vision for LBCC and being a BOT.
- IV. Committee Reports
 - a. Kim Hatch reported on the 11-7-18 FAC meeting. Discussion included
 - i. suggestion for a clean campus campaign,
 - ii. a community garden,
 - iii. water re-fill stations,
 - iv. A/C being too cold in many rooms. Call 4040.
 - v. Not having soap and paper towels in some labs is a health and safety issue. It was suggested to call Brendan Hayes regarding that issue, and mention OSHA violations.
 - vi. Kim said he would take the requests/information to the next meeting.
- V. Rep Council Reports – no reports submitted.
- VI. Presidents Report – Janét Hund
 - a. Administration/BOT communication
 - i. Faculty Forums on recent legislation
 - ii. BOT travel (no policy passed on limitations of BOT travel) Video starts at approximately 2:19:56
<https://www.youtube.com/watch?v=wTSG8ZDDpoY>
 - b. Election 2018 Updates/Results: Superintendent of Public Instruction count is ongoing.
 - c. Spring 2019 FA Reassigned time

President: 60% (Kirsten Moreno)
Grievance: 20% (Velvet Pearson)
Secretary: 10% (Diana Ogimachi)
Communications: 10% (Sean Dinces)

- d. Spring Exec Board meeting dates
 - i. Feb 8, Mar 1, Apr 5, May 3, May 31
- e. Spring Rep Council recommended meeting dates (Action Item)
 - i. Feb 22, Mar 8, Apr 19, May 10

It was M/S/U (Sheaffer/Ogimachi) to approve the above dates for the Spring Rep Council meetings. Motion carried.

- f. FA Survey:
 - i. LBCCFA Goals for 2018-19
 - 1. Nurture Faculty Friendly BOT
 - a. Develop Board of Trustees Contact Teams
 - i. Meet with Uduak Joe Ntuk, Sunny Zia, Vivian Malauulu in November
 - ii. Meet with Ginny Baxter & Doug Otto in December
 - iii. Finding dates to meet with BOT members has been a problem. Meetings will be revisited in December.
 - b. Solicit faculty friendly candidate for District 4 (2020 election)
 - c. Spring PAC Happy Hour – inviting faculty friendly BOT
 - 2. Maintain 100% FA Membership
 - a. Member socials
 - i. Flex day happy hour
 - ii. Planning for Dog Therapy & Smoothies event during Finals week – Vanessa reported that there will be dogs and smoothies at LAC this semester. PCC will have the therapy dog event in spring, but will have smoothies at end of this semester.
 - iii. Performing Arts event – Suman Mudunuri: FA will purchase 20 tickets at \$8.00 each, 1 each for the first 20 FA members to respond the MMM announcement.
 - b. Lunch discussions
 - i. Suman’s equity events – discussed at last Rep Council meeting.
 - ii. Velvet’s grievance events – The LAC went well, the PCC event did not have any attendees. The Grievance Committee will attend department meetings as needed, in the future.
 - c. Benefits in MMM
 - i. CTA disability option
 - d. Good Teaching Conference North/South
 - i. Lisa Liken is attending the Fall conference
 - ii. 1 faculty member will be sponsored for South Conference. It will go out in the MMM, 5th FA to respond.
 - 3. Foster Opportunities for Rep Council & Member Conversations
 - a. Develop Rep Council-Exec Board liaisons

- i. Bring sick leave donation forms to rep council. An FA member is in need of sick leave donations. Please collect forms from your department.
 - b. Review of duties at first Rep Council meeting.
 - c. Door stickers for Rep Council members
 - i. Disbursed at October Rep Council meeting.
4. Foster LBCCFA Leadership Development
 - a. Conference attendance for all Executive Board members
 - i. **CCA Winter Conference: Feb 8-10 (6 delegates)**
<https://www.cta.org/en/Professional-Development/Events/Calendar/Conference/2019/02/CCA-Winter-Conference.aspx> (Kirsten, Maureen, Velvet, DeWayne, ??)
 - b. Identify future LBCCFA leaders
 - i. FREE New Educator Weekend Pre-Conference South. Friday, December 14, 2018. www.ctago.org
- ii. Community Event
 - 1. Homeless Student Initiative
 - a. Update from Emily Barrera re: Fundraiser- Emily absent, no report.
- VII. Vice President – Kirsten Moreno, no report submitted.
- VIII. Secretary – Diana Ogimachi, no report submitted.
 - a. Diana gave a shout out to Doug Raphael, for the video he is in that the college president created, for the re-enrollment campaign
 - b. Nomination/voting has started for Rep Council replacement for COS and Kinesiology.
 - c. Reminder that spring semester will start on a Wednesday, February 6, 2019.
- IX. Treasurer Report – Ryan Carroll, report attached.
 - a. A Happy Hour has been scheduled for Dec. 13th at the Hotel Maya, from 4-6 p.m.
 - b. Ryan announced a workshop for canvas speaker/online grading will be held November 15, L152, at 12 noon. Flex credit will be given.
- X. Grievance Report – Velvet Pearson, discussed earlier in meeting.
- XI. Communications Report – Sean Dinces, absent, no report submitted.
- XII. Probationary Report – Damon Skinner, no report submitted.
- XIII. Equity Report – Suman Mudunuri, no report submitted.
- XIV. PCC Report – Maureen Mason, no report submitted.
- XV. LAC Report – Nick Herrera, absent, no report submitted.
- XVI. PAC Report – DeWayne Sheaffer, no report submitted.
- XVII. New Business
 - a. BOT meeting November 13 @ 5 p.m. – T1100
 - b. December 14th Rep Council meeting has been moved to room T2312.
- XVIII. Meeting adjourned at 11:52 a.m.