



**LBCCFA Rep Council Meeting**  
**Friday, October 11, 2019 @ 10 a.m.**  
**10 a.m. – 12 p.m.**  
**LAC, T2312**

**Minutes**

**Call to order:** The meeting started at 10:05 a.m. without a quorum. The guest speakers were moved to the top of the agenda. Minutes and agenda approved at 10:45am with quorum.

**MEMBERS PRESENT:** Robyn Arias, Emily Barrera, Becky Black, Megan Campos, Susan Chen, Vanessa Crispin-Peralta, Kimberly Davis, Sean Dinces, Nicole Evans, Christina Guillen, Jeanie Harris, Kim Hatch, Alex Hatlestad-Shey, Nicholas Herrera, Pierre Jues, Dele Ladejobi, Kirsten Moreno, Suman Mudunuri, Diana Ogimachi, Martha Pamintuan, Velvet Pearson, Laurie Potter, Damon Skinner, Kathleen Vokoun, Brad Wilson

**MEMBERS ABSENT:** Ryan Carroll, Brian Garcia, Francisca Mejia-Lopez, Maureen Mason, Frances Outhwaite, Gerardo Monterrubio, DeWayne Sheaffer

**CTA Regional Uniserv Staff:** Tom Pinkava

**VISITORS:** Veronica Alvarez

- I. Minutes approved with the correction of Emily Barrera changed to absent on September 13, 2019.
- II. Approval of Agenda - M/S/U (Harris/Jues)
- III. Guest Speakers – Lt. Omar Martinez, on Campus Safety, and Dr. Alisia Kirkwood on Student Discipline and Student Life. Both speakers introduced themselves and some of the many topics and discussions included:
  - a. O. Martinez, A new flow chart is being created as to who to contact for what issue/emergency. The police can always be called if needed.
  - b. A. Kirkwood, Admin. Code 5012, Code of Conduct. She is working on making a more robust policy. A violation has to happen in order for action to be taken. A 7-day notice must be given to the student to make an appointment with the Office of Student Conduct.
    - i. Location of documents on website was shown.
  - c. BIT Behavioral Intervention Team flowchart was shown. Officer Martinez sits on this committee.
  - d. Faculty is important as they are the first line of information.
  - e. The campus is being assessed as to safety and what is needed in case of a threat/lock down.
  - f. LBCC is planning to do an active shooter lockdown drill in the near future.
- IV. Committee Reports –
  - a. Health & Welfare – Diana presented the report.
- V. Rep Council Department Reports –reports in packet

- a. Performing Arts – Martha Pamintuan announced upcoming performances. Check the college website for details.
  - b. FACS – Becky Black reported that the F bldg. is clean, painted and looking good.
- VI. Presidents Report – Diana Ogimachi
- a. AFT, the college’s classified union, has appointed Jeff Kellogg to the Personnel Commission to represent them.
  - b. President Romali’s Task Force on Race, Equity, and Inclusion – 8-week training through USC’s Equity Institute. Training is Oct 4 – Nov 22 from 9am – 11am. Suman Mudunuri, Dele Ladejobi, and Kimberly Davis are attending the trainings.
  - c. Board of Trustees, September 11<sup>th</sup> meeting, some items of note:
    - i. The 14 new FT faculty members were introduced.
    - ii. North Long Beach campus expansion.
      - 1. A building has been offered for lease, but it needs a lot of work.
      - 2. The city of Long Beach would help with the renovation.
      - 3. Building would need to meet DSA, Division of the State Architect, standards.
      - 4. Fall 2020 noncredit courses would be offered, such as Computer classes, financial classes, literacy, security guard, small business.
      - 5. Possibility of Adult Ed classes.
    - iii. Early College Fall 2020 partnering with Browning HS Culinary and Hospitality program. It would start with the 9<sup>th</sup> grade class. 1 GE class each semester and summer, through HS. They would have an AS/Certificate at graduation. Chef Haley is working with the committee.
  - d. Fall Happy Hour will be Monday, October 21<sup>st</sup>, place TBA.
  - e. Faculty Pre-Survey – Janét Hund, Maureen Mason and Nick Herrera are working together on this.
  - f. CCA Fall Conference is being attended this weekend in San Jose by Diana, Vanessa, DeWayne Sheaffer and Phyllis Hall.
- VII. Vice President – Kirstin Moreno, no report in packet
- a. 4-part Equity in Hiring training going on. There is a strong push by the college to be more diverse in future hiring.
- VIII. Secretary – Christina Guillen, no report in packet
- a. All Probationary Tenure Review committees have been formed.
  - b. Nomination forms will be going out for open Rep Council positions, and one or two Eboard positions.
- IX. Treasurer Report – Ryan Carroll, absent, report is in packet
- a. Fall Faculty Happy Hour – dates were discussed, and Oct 21<sup>st</sup> was picked.
- X. Grievance Report – Velvet Pearson, no report in packet
- a. Velvet reported on some ongoing issues.
- XI. Communications Report – Sean Dinces, send features to him
- a. Volunteers needed for faculty highlights for MMM.
- XII. Probationary Report – Ama Boakyewa, no report in packet
- a. College Culture Fridays – she presented at the September 20<sup>th</sup> session to discuss the Tenure Review Process.
- XIII. Membership Report – Vanessa Crispin-Peralta, no report in packet
- a. 100% of the newly hired faculty joined the Faculty Association.
- XIV. Equity Report – Suman Mudunuri, no report in packet
- a. Suman, Dele and Kimberly had just come in from a training meeting.

- XV. PCC Report – Maureen Mason, absent, no report in packet
- XVI. LAC Report – Nick Herrera, no report in packet
- XVII. PAC Report – Damon Skinner, no report in packet
  - a. The PAC has met with a BOT who is leaving LBCC, and one interested in running for that position next year. It is too early to make any decisions at this time.
  - b. The PAC is recommending some changes in their section of the by-laws. This was a first reading.
- XVIII. CTA Report – Tom Pinkava, no report in packet
  - a. Tom discussed the Schools & Community First initiative that will be coming up soon, and FA will be asked to participate in collecting signatures.
    - i. It closes a corporate tax loophole in Prop. 13 that allows businesses not to pay a fair share of property taxes.
    - ii. It will be a short turn around to collect signatures.
    - iii. It will not change personal property taxes at all.
- XIX. New Business
  - a. Pre-survey results were viewed and discussed in detail.
- XX. Meeting was adjourned at 12:00pm.